

P04000055655

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DE-JEN ENTERPRISES, INC.

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Amend
5/26/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

DE-JEN ENTERPRISES, INC.
1199 WEST STATE ROAD 84
FT LAUDERDALE, FL 33315

SUBJECT: DE-JEN ENTERPRISES, INC.
REF: PD4000055655

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DE-JEN ENTERPRISES, INC.

FIRST: Amendment adopted:

ARTICLE V – The name and Florida street address of the registered agent is:

REGISTERED AGENT: DR. SIVA KUMAR REDDY

REGISTERED OFFICE: 1199 WEST STATE ROAD 84
FT. LAUDERDALE, FL 33315

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature


DR. SIVA KUMAR REDDY

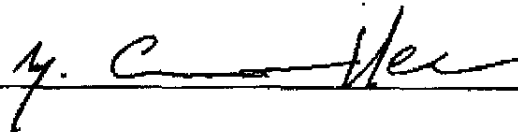
ARTICLE VII- The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President and second is Vice President.

1. Suman Reddy, President
2. Dr. Siva Kumar Reddy, Vice-President

Signed this 25 day of May 2004.

Signature



Vice-President

Dr. Siva Kumar Reddy
Vice-President (Typed or printed name)

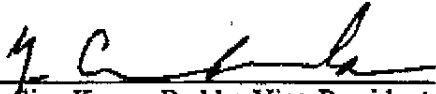
CERTIFICATE OF SHAREHOLDER CONSENT

OF

DE-JEN ENTERPRISES, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: May 25, 2004



Dr. Siva Kumar Reddy, Vice-President