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BASIC AMENDMENT
JARI RESEARCH CORPORATION

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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12/7/05
Amend 12/7/2005

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JARI RESEARCH CORPORATION,
a Florida corporation**

05 DEC -7 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of JARI RESEARCH CORPORATION, a Florida corporation (the "Corporation"), filed on October 10, 2005, under Document # P05000138566, are hereby amended as follows:

1. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

The number of shares of capital stock that the Corporation is authorized to issue is One Hundred Million (100,000,000) shares of common stock."

2. Article VII of the Articles of Incorporation is hereby deleted in its entirety.


In accordance with Section 607.0123(1) of the Florida Business Corporation Act, these Articles of Amendment shall be effective upon filing with the Florida Department of State.

The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by the sole member of the Board of Directors of the Corporation on December 5, 2005, without shareholder action. Shareholder action was not required, pursuant to Section 607.1005 of the Florida Business Corporation Act.

(Signature page follows)

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IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation of the Corporation as of this 5 day of December, 2005.



Derek Dubner, Secretary

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