

JUN. 28. 2007 4:11 PM

C S C

NO. 48

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Florida Department of State  
Division of Corporations  
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*Kimberly M. Met x2949*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERINFO TECHNOLOGY INC.**

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*Amendment  
6-29-07*

JUN. 28. 2007 4:11PM C S C

NO. 481 P. 2

06-26-07;04:06PM;AAA AMERICAN

:9544567861

# 4/ 5

H07000169251 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**AMERINFO TECHNOLOGY INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMENDMENT TO ARTICLE IV OF THE ARTICLES OF INCORPORATION:**

**THE CORPORATION SHALL BE AUTHORIZED TO ISSUE: 20,000,000 OF**  
**COMMON STOCK WITH A PAR VALUE OF \$.001 PER SHARE**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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NO. 481 P. 3

:9544567861

# 5/ 5

H07000169251 3

The date of each amendment(s) adoption: January 3, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sanford Z. Charvin, CEO  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

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