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EZEETECH INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EZEETECH INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Sreedhar Saraswathi Mohan
Mohan Kalyanasundaram

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Mohan Kalyanasundaram

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 July 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

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SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7-10-2008

K. Mohan

Mohan Kalyanasundaram, Chairman of the
Board of Directors



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