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**BASIC AMENDMENT**

**DIJAK, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIJAK, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, DIJAK, INC. adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is DIJAK, INC.
2. Article III is hereby amended in its entirety to read as follows:

"ARTICLE III. CAPITAL STOCK"

The corporation shall be authorized to issue One Hundred Thousand (100,000) shares of common stock having a par value of Five Cents (\$0.05) each."

3. There shall be added to the Articles of Incorporation a new Article VIII created in its entirety as follows:

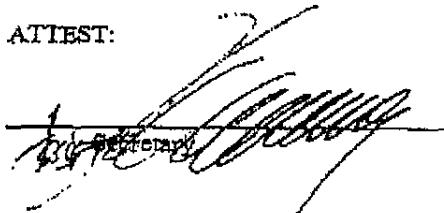
"ARTICLE VIII. DIRECTORS"

The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1)."

4. The foregoing Amendments shall be effective upon the filing hereof.
5. In all other respects, the Articles of Incorporation are hereby ratified, confirmed and approved.
6. This Amendment was approved unanimously by all Board of Directors and all Shareholders of the corporation by action taken on this date immediately prior to the execution of Articles of Amendment; and therefore the number of votes cast for the Amendments by the Shareholders was sufficient for approval.

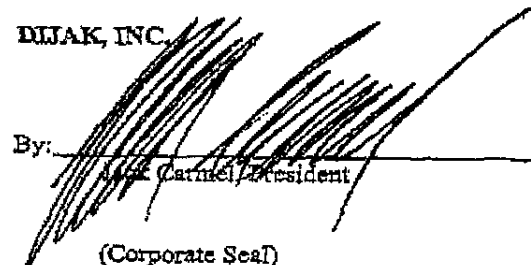
Signed this 16<sup>TH</sup> day of Aug., 2005.

ATTEST:



DIJAK, INC.

By:



(Corporate Seal)

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