

STEVEN R. KUTNER, P.A.

Telephone (407) 644-1104
Facsimile (407) 629-0090

Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

March 11, 1999

P95000021579

Secretary of State
Attn: Articles of Incorporation
Post Office Box 5588
Tallahassee, Florida 32314

Re: RAYJOG CORPORATION
Our File No.: 99-1108

Dear Secretary:

400002805954--7
-03/15/99--01101--001
*****35.00 *****35.00

Enclosed please find Articles of Amendment to Articles of Incorporation for **RAYJOG CORPORATION**, and Check No. 5427 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. Filing Articles of Amendment	\$35.00
---------------------------------	---------

TOTAL AMOUNT OF COSTS DUE:	\$35.00
-----------------------------------	----------------

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

St R. Kut

Steven R. Kutner, Esquire

SRK/lwc

Enclosures

*Amend
5-24-99
PMS*

FILED
99 MAR 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
RAJY OG CORPORATION
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V:

The registered agent of this corporation is Yasmin Jiwa.

ARTICLE VI:

The names and addresses of the directors are:

Yasmin Jiwa
8257 Lake Serena Drive
Orlando, Florida 32836

FILED
99 MAR 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 11, 1999

FOURTH: Adoption of Amendment(s) (check one)

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

Signed this 11th day of March, 1999.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

YASMIN JIWA

Typed or Printed Name

President/Registered Agent

Title