CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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LTD Partnership File
Foreign Corp. File
L.C. File #100 40
Fictitious Name File
Name Reservation
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Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
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ARTICLES OF AMENDMENT 97 JUN -9 PM 12: 15 TO ARTICLES OF INCORPORATION SECRETARY OF STATE OF DIJO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment (s) adopted:

DIPAK JOBALIA is hereby removed as a Director of the Corporation.

SECOND:

The date of the amendment's adoption: June 5, 1997.

THIRD:

Adoption of the Amendment: The amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of June, 1997.

Signature:

JO BURSEY, PRESIDENT AND DIRECTOR