

02/15/05 TUE 7:24 FAX 1727548336

COMPUTAX USA, INC

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOZDA INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amend
@ 2/16/05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JOZDA, INC.
(present name)

P96000065572

(Document Number of Corporation)

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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: (article number(s) being amended, added):

Article VI - Officers/ Directors

Danuta Soczek
5445 30th Ave N
St Petersburg FL 33710
Is being deleted as the Vice-President of Jozda, Inc.

Robert Soczek
5445 30th Ave N
St Petersburg FL 33710
Is being added as the Vice-President of Jozda, Inc.

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: No.

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THIRD: The date of each amendment's adoption: **February 14th, 2005.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 14th day of February, 2005.

Signature

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

Jozef Soczek

(Typed or printed name)

President

(Title)

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