P96000099536

March 19th, 1999

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400002828154--7 -04/02/99--01079--008 ******35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change name of ASCEND DIGITAL SERVICES, INC., to A.J. CONNECTION, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the name of the corporation, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates 6878 West Atlantic Blvd Margate, Florida 33068

Kindly call at 1-954-971-8468 and speak with Mr. Khan if there question or problem.

Respectfully,

N/C

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

99 APR -2 PM 3: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>of</u>

ASCEND DIGITAL SERVICES, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that the name of the Corporation is changed from ASCEND DIGITAL SERVICES, INC., to A.J. CONNECTION, INC.

RESOLVED that name of corporation is hereby being changed to A.J. CONNECTION, INC.; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

SECOND: No shares of **ASCEND DIGITAL SERVICES, INC.,** have been issued.

THIRD: The date of each amendment's adoption is 3/19/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required. This action was taken on March 19, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of ASCEND DIGITAL SERVICES, INC., this 19th day of March, 1999

> Jóse M. Gonzalez President/Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 19th day of March 1999, by Jose M. Gonzalez, as officer/Incorporator of A.J. CONNECTION, INC., , a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an dath

Notary Public

My Commission Expires Olga Navarro

₹₩y Commission CC742517

Expires May 14, 2002

€ Olga Navarro 「★My Come: ルーコ でだて42517 Expire: 100