

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AAJ COMPUTER SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
JPM  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AAJ COMPUTER SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, ARTICLE V. CAPITAL STOCK, which is amended as follows:

ARTICLE V. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time shall be 25,000,000 shares of common stock which are described as follows:

- (i) 20,000,000 shares of voting common stock, par value \$.01 per share; and
- (ii) 5,000,000 shares of non-voting common stock, par value \$.01 per share.

All shares of common stock, voting common stock and non-voting common stock, confer identical rights to distribution and liquidation proceeds. All shares of common stock, voting common stock and non-voting common stock, shall be issued fully paid and exempt from assessment and shall be payable in lawful money of the United States, on any property, labor or services a just valuation to be fixed by the Board of Directors of the Corporation.

The date of adoption of this Amendment to Articles of Incorporation of AAJ COMPUTER SERVICES, INC. is the June 17, 2004.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 day of June 2004.

  
AMJAD SHAMIM, President

This Amendment to the Articles of Incorporation of AAJ COMPUTER SERVICES, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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