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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002355000--7  
-11/24/97-01014-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: TAJ Services, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: Paul J. Chaiet

From: Paul Chaiet  
Name

2400 West Cypress Creek Road #100  
Address

Ft. Lauderdale, Florida 33309  
City State Zip

(954) 772-2585  
Telephone No.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFT  
12-2-97

FILED

97 NOV 24 PM 2: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TAJ Services, Inc.

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 added:

Article VI Designation of Officers

The initial officers of the corporation shall be:

President	Thomas A. Johnson
Vice President	Thomas A. Johnson
Treasurer	Thomas A. Johnson
Secretary	Thomas A. Johnson

SECOND: The initial stockholders of the corporation shall be:

100 Shares Thomas A. Johnson

THIRD: The date of the amendment's adoption shall be July 31, 1997

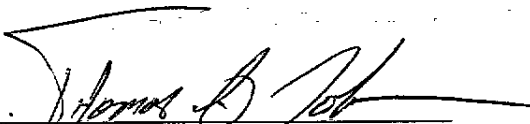
FOURTH: The amendment was adopted by the incorporator and the shareholders and signed this 20th day of November, 1997.

Signed:



Paul J. Chaiet, Incorporator

Signed:



Thomas A. Johnson, President and Sole Stockholder