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**BASIC AMENDMENT**

**DEJA, INC.**

Certificate of Status	0
Certified Copy	0
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*Amendment*  
*4/14/99*

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CERTIFICATE OF AMENDMENT

OF

DEJA, INC.

The shareholders of DEJA, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 27, 1998.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be amended as follows: 9700 Collins Avenue; Suite 223; Bal Harbour, Florida 33154.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

EDMOND TOUBOUL  
9700 Collins Avenue  
Suite 223  
Bal Harbour, Florida 33154

DAHLIA TOUBOUL  
9700 Collins Avenue  
Suite 223  
Bal Harbour, Florida 33154

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ARTICLE IX - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

EDMOND TOUBOUL  
9700 Collins Avenue  
Suite 223  
Bal Harbour, Florida 33154

(50 SHARES)

DAHLIA TOUBOUL  
9700 Collins Avenue  
Suite 223  
Bal Harbour, Florida 33154

(50 SHARES)

Prepared by:  
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Hollywood, Florida 33021  
(954) 894-9449  
FBN: 821 837

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ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

EDMOND TOUBOUL- PRES/SEC

DAHLIA TOUBOUL - VICE PRES/TREAS

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of DEJA, INC. this 13<sup>th</sup> day of April, 1999.

  
EDMOND TOUBOUL - President

  
DAHLIA TOUBOUL - Vice President

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