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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEJA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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CERTIFICATE OF AMENDMENT

OF

DEJA, INC.

③

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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)

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PATRICK BENSOUSSAN
9700 Collins Avenue
Suite 223
Bal Harbour, Florida 33154

(30 SHARES)

ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

EDMOND TOUBOUL - PRES/SEC/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 15 day of January, 2003.


DAHLIA TOUBOUL - President

Prepared by:
Charles S. Sarfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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