

V62184

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JAMA INVESTMENT & EXPORT INC.

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12/4/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

JAMA INVESTMENT & EXPORT INC.
3020 NE 56TH CT
FT LAUDERDALE, FL 33308

SUBJECT: JAMA INVESTMENT & EXPORT INC.
REF: V62184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

JAMA Investment & Export Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V162184

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

JAMA Electronics, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The above Corporation, Jama Investment & Export Inc. is requesting a name change. New Name is as follows:

Jama Electronics, Inc.

3020 NE 56th CT.

Ft. Lauderdale, FL 33308

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

THIRD: The date of each amendment's adoption: 12-3-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 - "The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 2003

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by all shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juergen Schmidt / Johannes Nette Kover
(Typed or printed name)

V. President / V. President
(Title)