

Division of Corporations

P02000117273

Florida Department of State
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BASIC AMENDMENT

JMH CAPITAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
9/10/05

12/05/2002 09:39 FAX 813 229 4133

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

JME CAPITAL, INC.
1679 BRIGHTWATERS BLVD., NE
ST. PETERSBURG, FL 33704

SUBJECT: JME CAPITAL, INC.
REF: P02000117273

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JMH CAPITAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, JMH Capital, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is JMH Capital, Inc..

ARTICLE II

Amendment

The text of each of the amendments to the Corporation's Articles of Incorporation are:

"ARTICLE II

Principal Office and Mailing Address

The Corporation's principal office and mailing address is 1400 North Shore Drive, N.E., St. Petersburg, FL, 33704."

"ARTICLE VI

Director

The Corporation shall have one director, whose name and address is:

Name

Joseph E. Houlton

Address

1400 North Shore Drive, N.E.
St. Petersburg, FL 33704"

ARTICLE III

Date of Adoption

The amendments were adopted on the 7th day of November, 2002.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 7th day of November, 2002.

By: _____

Joseph E. Houlton

Title: President and sole shareholder

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