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January 30, 1998

To Whom It May Concern:

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-02/10/98-01015-013
*****35.00 *****35.00

Enclosed please find Articles of Amendment
to Articles of Incorporation for J.J. Associates
Investments, Inc., FEI # 59-3181494.

Thank you for your assistance.

FILED STATION
SECRETARY OF CORPORATIONS
98 FEB -5 PM 12:36

Sincerely,

Nathan D. Shimer
6821 San Sebastian Av.
Jacksonville FL
32217

Wilma Jean Price
Vice President
J.J. Associates Investments, Inc.

Amend

8

2/5/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. J. ASSOCIATES INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Addition of the following articles:

ARTICLE VI - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

ARTICLE VII - EXECUTION OF CONTRACTS

The Corporation may execute instruments conveying, mortgaging or affecting any interest in its lands by instruments sealed with the common or corporate seal or the words "corporate seal" or their equivalent and signed in its name by its Chief Executive Officer, President or any Vice President. Satisfactions or partial releases of mortgages and acquittances for debts may be similarly executed by such officers.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer of director, to the full extent permitted by law.

These amendments were adopted on the 30th day of January, 1998.

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 30th day of January, 1998.

Signature

Nathan D. Shimer
Nathan Shimer, Chief Executive Officer

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DIVISION OF CORPORATIONS
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