

AJD DEVELOPERS, INC.
19309 Aqua Springs Drive
Lutz, Florida 33549
(813) 598-4958

P000000080242

June 27, 2002

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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In Re: **AJD DEVELOPERS, INC.**
Document Number: P00000080242

Dear Sirs or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of ADJ Developers, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions or concerns regarding this matter, please do not hesitate to contact our office.

Sincerely,

Christopher J. Dedyo

Christopher J. Dedyo

cc: file

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02 JUN -3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AJD DEVELOPERS INC.
Document number: P00000080242**

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:

FIRST:

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to conduct any and all business that is legal in the State of Florida

SECOND:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

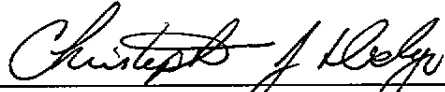
THIRD:

The date of each amendment's adoption is: JUNE 28, 2002.

FOURTH:

The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

Signed this the 28th day of June 2002.


CHRISTOPHER J. DEDYO, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA