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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: F.V.S.J., INC.

DOCUMENT NUMBER: 249100

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn A. Fontana  
(Name of Contact Person)

Angelo & Banta, P.A.  
(Firm/ Company)

515 East Las Olas Boulevard, Suite 850  
(Address)

Fort Lauderdale, Florida 33301  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dawn A. Fontana at ( 954 ) 766-9930  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
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**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
F.V.S.J., INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes (2006), this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article VII of the Articles of Incorporation of **F.V.S.J., INC.** is hereby amended to read in its entirety as follows:

ARTICLE VII.

The affairs of the corporation shall be conducted by a Board of one Director, who need not be a stockholder.

**SECOND:** The date of the amendment's adoption is September 8, 2006.

**THIRD:** The amendment was adopted and recommended by all the Directors, and adopted by the sole Shareholder, on September 8, 2006.

Dated: October 5, 2006.

  
\_\_\_\_\_  
**ROBERT M. ROSELLI**  
President