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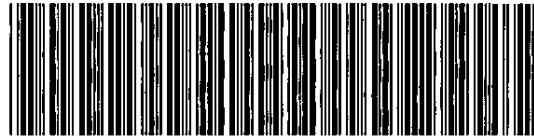
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COVER LETTER

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

(Name of Contact Person)

at (954) 766-9930

(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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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