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LAW OFFICES

TELEPHONE (904) 258-1222 FACSIMILE (904) 255-8521 Robert Abraham, P.A. 149 S. Ridgewood Avenue Suite 500 Daytona Beach, Florida 32114 E-MAIL: robertabraham@mindspring.com

November 7, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Jones, Edmunds & Associates, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for the above name corporation. Our check in the amount of \$43.75 to cover your costs is also enclosed.

We would appreciate your filing the articles of amendment as soon as possible and forwarding a certified copy and certificate of amendment to me on the date of filing.

Thank you for your assistance in this matter.

Sincerely,

Robert Abraham

Robert alsola

RA:cm Enclosures cc: Dr. Richard H. Jones PJ047.4

Amend

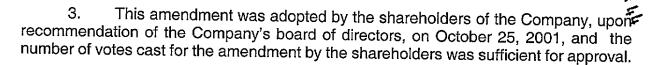
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JONES, EDMUNDS & ASSOCIATES, INC.

The Articles of Incorporation of Jones, Edmunds & Associates, Inc., a Florida corporation (the "Company"), are amended as set forth in these Articles of Amendment:

- 1. The name of the Company is Jones, Edmunds & Associates, Inc.
- 2. Article III of the Company's Articles of Incorporation, as previously amended, is hereby amended in its entirety to read as follows:

"ARTICLE III

The number of shares of stock this corporation is authorized to issue is One Million (1,000,000) shares of voting common stock having a par value of one cent (\$.01) per share."



- 4. This amendment is made pursuant to Sections 607.1003 and 607.1006, Florida Statutes.
- 5. This amendment is effective immediately upon being filed with the Florida Department of State.

In witness whereof, the undersigned President of the Company has executed these Articles of Amendment on October 26, 2001.

Jones, Edmunds & Associates, Inc.

Richard H. Jones, President