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BASIC AMENDMENT

J. H. J., INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J. H. J., INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, J. H. J. INC., a Florida business corporation (the "Corporation") adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**

Article 3. Stock is hereby amended to read as follows:

"The Corporation is authorized to issue a maximum of One Hundred Thousand (100,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of One Cent (\$.01) per share, of which 99,000 shares shall be designated Non Voting Common Stock and 1,000 shall be designated Voting Common Stock."

Article 4 is hereby deleted in its entirety.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

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**THIRD:** The date of each amendment's adoption: September 12, 2005.

**FOURTH:** Adoption of Amendment(s)

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

Signed this 22 day of September, 2005.

Signature

  
David Z. Sokol, President