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April 12, 2000

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-04/14/00-01033-006
*****35.00 *****35.00

RE: J. M. Diversified Investments, Inc.
Our File No.: 130175-1

Dear Sir/Madam:

Enclosed are the original and one (1) copy of Articles of Amendment to the Articles of Incorporation of the above-referenced corporation.

Please file the Articles of Amendment, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Yours very truly,

R. Lee Bennett

RLB:nbc

Enclosures

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V. SHEPARD APR 24 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 9:11

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. M. DIVERSIFIED INVESTMENTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 9:11

J. M. DIVERSIFIED INVESTMENTS, INC., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes, on April 7, 2000, an amendment to Article III of the Articles of Incorporation of the Corporation, deleting said Article III in its entirety and substituting therefor the following:

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have issued and outstanding at any one time is 100,000,000 shares of common stock, no par value.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 7 day of April, 2000.

J. M. DIVERSIFIED INVESTMENTS, INC.

By: _____

John J. Jennings, President
John J. Jennings, President