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October 20, 2003

Secretary Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

REF: ARTICLES OF AMMENDMENT FOR BYBLOS DEVELOPMENT, INC

To Whom It May Concern:

Attached please find the Articles of Amendment for Byblos Development, Inc. adding Jana JeBailey as a director.

We have enclosed a check in the amount of \$35.00 to cover the fees for this amendment.

If you need any further information please don't hesitate to contact me.

Sincerely, ares

Renee Larsen Office Manager

RL/ms

ARTICLES OF AMENDMENT 03 OCT 22 AN 11: 07 **ARTICLES OF INCORPORATIO BYBLOS DEVELOPMENT, INC.**

The following amendments are hereby made to the Articles of Incorporation:

Article VII – Directors

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Pursuant to authorization granted in the amended By-Laws, the following individual shall be added as a Director of the Corporation:

Jana JeBailey

Article VIII – Officers

The following individual has been duly elected as Vice President of the Corporation:

Jana JeBailey 7594 Sand Lake Road Orlando, Florida 32819

The effective date of these Amendments shall be October 1, 2003.

The foregoing Amendments have been unanimously approved by the Shareholders of the Corporation.

Signed on this, the 9th day of October, 2003.

Joseph JeBailey President