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BASIC AMENDMENT

JMLB INCORPORATED

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JMLB INCORPORATED

WHEREAS, the Articles of Incorporation of JMLB INCORPORATED were filed with and approved by the Secretary of State of Florida on the 20th day of October, 1988; and

WHEREAS, it is the intention of the directors of JMLB INCORPORATED that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of the Corporation hereinafter set forth was adopted by the Board of Directors of the Corporation on October 15, 1999, and approved by the shareholders of the Corporation on October 15, 1999, and the number of votes cast by the shareholders in favor of the Amendment was sufficient for such approval.

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of JMLB INCORPORATED are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"Article I

The name of this corporation shall be: J. Waldon Associates, Inc."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of JMLB INCORPORATED by its President this 15th day of October, 1999.

JMLB INCORPORATED

By: 

Jeffrey A. Waldon, President

Prepared by:
David M. Doney, Esq.
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