

APR. 11. 2005 4:05PM
Division of Corporations

HILL WARD HENDERSON

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L84426

Florida Department of State
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BASIC AMENDMENT

JAYCEE, INC.

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HILL WARD HENDERSON

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Florida Dept of



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2005

JAYCEE, INC.
1320 E 9TH AVENUE
TAMPA, FL 33605US

SUBJECT: JAYCEE, INC.
REF: L84426

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAYCEE, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This Articles of Amendment to Articles of Incorporation of Jaycee, Inc. (the "Corporation") set forth below was approved by the Board of Directors and Shareholders of the Corporation pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, by a written consent of the Board of Directors and Shareholders of the Corporation dated April 8, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval. These Articles of Amendment to Articles of Incorporation shall be effective on the date and at the time filed with the Florida Department of State.

FIRST: The Corporation's name is: Jaycee, Inc.


SECOND: Article I of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE I

The name of the corporation is JCS Property Group, Inc."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this 8th day of April, 2005.

JAYCEE, INC.



Joseph Capitano, President