Pooden Daga 9603 Attorneys at Law

RONALD G. THORNTON ALFRED W. TORRENCE, JR.

ACCREDITED ESTATE PLANNERS
BY NATIONAL ASSOCIATION OF ESTATE PLANNERS

6645 RIDGE ROAD PORT RICHEY, FL 34668 Phone: 727-845-6224

Fax: 727-845-7895

E-mail: TTPR34668@CS.COM

July 5, 2001

Secretary of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - It's Your Job Now, Inc.

Dear Sir:

900004464629— -07/09/01--01080--007 *****35.00 *****35.00

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Note: 7/19 Called for ate of adoption & Dig. 07 director fill send a

Parrected Doc.

AWT:ng Enclosure corporate\letter.amd 102201 Yours truly,

THORNTON & TORRENCE, P.A.

Alfred W. Torrence, Jr., Esquire

Amend.

V SHEPARD AUG 1 0 2001

Thornton & Torrence, P. A.

Attorneys at Law

RONALD G. THORNTON ALFRED W. TORRENCE, JR.

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August 03_, 2001

Attn: Velma Shepard
Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: (Corrected) Articles of Amendment - It's Your Job Now, Inc.

Dear Sir:

Enclosed is a corrected original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 was forwarded previously in our letter of July 5, 2001, to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Yours truly,

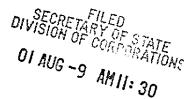
THORNTON & TORRENCE, P.A.

Alfred W. Torrence, Jr., Esquire

AWT:ng Enclosure

corporate\Letter re Articles of Amend 2nd 071901

Rec'd 8/9



ARTICLES OF AMENDMENT

OF

IT'S YOUR JOB NOW, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the corporation is It's Your Job Now, Inc.
- 2. Article V of the articles of incorporation of It's Your Job Now, Inc. was amended as follows:

"This Corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock."

The Amendment was approved and adopted July 19, 2001, by the sole Director of the Corporation prior to the issuance of shares pursuant to 607.1005 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

It's Your Job Now, Inc.

Jennifer Morehead, Director

UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF SOLE DIRECTOR OF IT'S YOUR JOB NOW, INC.

This Consent shall be in lieu of a special meeting of sole Director of It's Your Job Now, Inc..

The undersigned, being all the sole Director of It's Your Job Now, Inc., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, does hereby consent to changing the authorized capital structure of the Corporation to reflect 1,000,000 shares of \$0.01 par value common stock, and approves and adopts the foregoing Articles of Amendment.

DATED: July 1, 2001

Jennifer Morehead, Director

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