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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

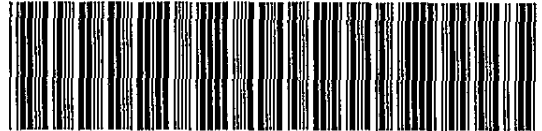
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Special Instructions to Filing Officer:

called Mr. Pingitore 6/9
AUTHORIZED ADDING
"no shareholder approval required"
CRG

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06/01/04--01060--003 **35.00

FILED

04 JUN - 1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

CRG
6/9

KJP Communications, Inc.
13615 South Dixie Highway, Suite 534
Miami, Florida 33176

May 25, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

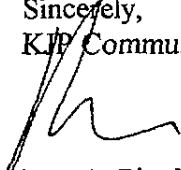
RE: Basic Amendment to Articles of Incorporation
KJP Communications, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of **KJP Communications, Inc.** as well as a check for \$35.00 made payable to Florida Department of State to cover the costs of recording this amendment.

Should you have any questions, kindly contact me at 571-437-0297.

Sincerely,
KJP Communications, Inc.



Roy A. Pingitore
Director and President

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KJP COMMUNICATIONS, INC.**

FILED

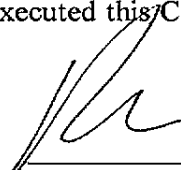
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the Sole Director and President of **KJP COMMUNICATIONS, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation At, states as follows:

1. The name of the Corporation is KJP COMMUNICATIONS, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article V, Section (a) in its entirety and inserting the following Article V, Section (a) in its place and stead:
 - (a) Authorized Capital. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of \$0.001 per share.
3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors of the Corporation effective on May 25, 2004.
No shareholder approval was required.
4. The Amendment was approved by unanimous consent of all the Directors entitled to vote therein.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 25th day of May, 2004.



Roy A. Pingitore
Sole Director and President