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V. Cyprian Adams, P.A.

Attorneys & Counselors at Law

FILED
01 MAY 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2001

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*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *Amendment of Articles of Beauge's Enterprise, Inc.*

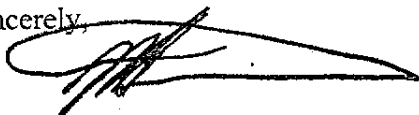
Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

1. The Articles of Amendment of "Beauge's Enterprise, Inc."
2. A draft of a check in the amount of \$35.00.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,



NC Amend
5-30-01
VCA

Venol C. Adams, Esquire

VCA/lb

Enclosures

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Suite #301
Lauderhill, Florida 33319

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF BEAUGE'S ENTERPRISE, INC.

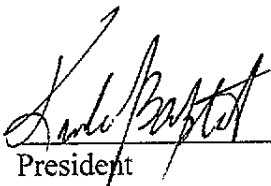
Pursuant to Florida Corporation hereby submits the following Articles of Amendment, for the purpose of amending its Articles of Incorporation:

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1. The name of the corporation is **BEAUGE'S ENTERPRISE, INC.**
2. The text of the first amendment adopted is as follows: The present name of the Corporation, **BEAUGE'S ENTERPRISE, INC.** is hereby amended and changed to **KJ ENTERPRISES OF FORT MYERS, INC.**
3. The text of the second amendment adopted is as follows: The present named President/Director of the Corporation; **DENISE BEAUGE whose address is 140 Northwest 146th Street, Miami, Florida 33168** is hereby removed and replaced as follows:

Name	Title/office
KERLINE JEAN-BAPTISTE	President/Director
2251 Grand Avenue	
Ft. Myers, Florida 33901	

4. The text of the third amendment adopted is as follows: The present address of the Corporation is hereby amended as follows; **KJ ENTERPRISES OF FORT MYERS, INC. whose address is 2251 Grand Avenue, Ft. Myers, Florida 33901.**
5. The date of adoption of this amendment was the 14th day of May, 2001.
6. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: One Hundred (100%) percent of the outstanding one hundred (100) Shares, all of which were represented at the meeting and entitled to vote.
7. Shareholder approval was obtained as required by Chapter 607 of the Florida Statute.
8. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



President



Date