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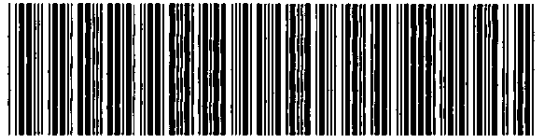
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUL 16 2009

EXAMINER

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 E. Atlantic Blvd., Suite 7
Pompano Beach, Florida 33060
Telephone: (954) 942-9774
Facsimile: (954) 942-9223

July 10, 2009

via fedex, tracking no. 796766994897

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation
J.A.D. ENTERPRISES OF PLANTATION, INC.
Document No. P00000075091

Dear Sir/Madam:

Enclosed herewith please find our operating account check #5568, in the amount of \$43.75, together with the original and one copy for certification of the Articles of Amendment to Articles of Incorporation for the above named entity. Please file and return a certified copy to this office.

Very truly yours,



William Watson Trick, Jr.
WWT/tbs
encl

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.A.D. ENTERPRISES OF PLANTATION, INC.

The name of this corporation is J.A.D. ENTERPRISES OF PLANTATION, INC., and its Document number is P00000075091.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

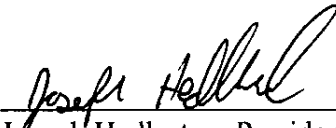
FIRST: Article 5 of the Articles of Incorporation of this corporation is amended in its entirety to read as follows:

ARTICLE 5: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue a total of three hundred ninety (390) shares of common stock having no par value.

SECOND: The date of the adoption of the amendment(s) contained herein is July 9, 2009.

SIXTH: The amendment(s) contained herein were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

Signed this 10th day of July, 2009.



Joseph Hedleston, President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA