

AJD DEVELOPERS, INC.
19309 Aqua Springs Drive
Lutz, Florida 33549
(813) 598-4958

P000000080242

June 27, 2002

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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In Re: **AJD DEVELOPERS, INC.**
Document Number: P00000080242

Dear Sirs or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of ADJ Developers, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions or concerns regarding this matter, please do not hesitate to contact our office.

Sincerely,

Christopher J. Dedyo

Christopher J. Dedyo

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02 JUN -3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: file

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AJD DEVELOPERS INC.
Document number: P00000080242**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to conduct any and all business that is legal in the State of Florida

SECOND:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

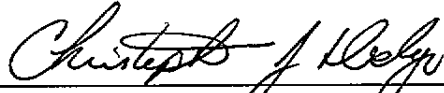
THIRD:

The date of each amendment's adoption is: JUNE 28, 2002.

FOURTH:

The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

Signed this the 28th day of June 2002.


CHRISTOPHER J. DEDYO, Incorporator

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02 JUL -3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA