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MEMBER:
FLORIDA AND NEW JERSEY BAR

January 9th 2002

FLORIDA DEPARTMENT OF STATE
ATTENTION: CORPORATIONS Amendments
CORPORATION DIVISION
POST OFFICE BOX 6327
TALLAHASSEE FLORIDA 32314
850-488-9000

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-01/11/02--01024--001
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 28 PM 1:02

Mailing Address :
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET,
TALLAHASSEE, FL 32399

RE: Amendment to Corp Name. :

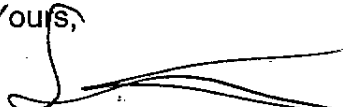
Dear Document examiner of the Amendment section

Please find enclosed the original Amendment and check . Please file the original in your office.

1. Filing Fee: \$35.00

Should you have any questions concerning the above, please do not hesitate to call me collect at (305) 444- 6323

Very Truly Yours,


Steven J. Lachterman, Esquire.

~~1472~~ 1475
N/c
V SHEPARD JAN 29 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

STEVEN J. LACHTERMAN, ESQ.
3001 PONCE DE LEON BLVD., STE. 244
CORAL GABLES, FL 33134-6824

SUBJECT: V.T.J. ENTERPRISES CORPORATION
Ref. Number: P00000087203

We have received your document for V.T.J. ENTERPRISES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 102A00002791

RECEIVED
02 JAN 28 AM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
V.T.J. ENTERPRISES CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 JAN 28 PM 1:02

Florida Profit

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted (indicate Articles Number(s) being AMENDED, ADDED OR DELETED)

Article I of the Certificate of Incorporation and Articles of Incorporation of V.T.J. ENTERPRISES CORPORATION is hereby modified, amended and changed to reflect the following new Corporation Name: V.T.J. Management & Maintenance, Inc.

1. The Name of the Corporation is hereby changed from V.T.J. ENTERPRISES CORPORATION. to V.T.J. Management & Maintenance, Inc. The Corporation shall hereafter be named and known as: V.T.J. Management & Maintenance, Inc

SECOND: The date of adoption of the amendment(s) was: January 22ND 2002

THIRD: Adoption of Amendment (CHECK ONE)

X The amendment(s) was (were) approved by the Shareholders. The number of votes cast for the amendment was/were sufficient for approval.

The amendments was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s) "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group)"

_____ the amendment(s) was/ were adopted by the Board of Directors without Shareholder action and shareholder action was not required.

_____ The amendments was/were adopted by the incorporators without shareholder action and the shareholder action was not required.

Signed this 22ND day of January 2002

X

Signature of Chairman, Vice Chairman, Of the Board of Directors President or other officer
VIRGILIO MARTIN, AS PRESIDENT, Secretary, Treasurer and Shareholder.
V.T.J. ENTERPRISES CORPORATION

Type or print name **VIRGILIO MARTIN, as President of V.T.J. ENTERPRISES CORPORATION**

Title PRESIDENT

Date: