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MARVIN W. BINGHAM, JR., P.A.

Attorney at Law

904-462-5120

January 4, 2001

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

SUBJECT: Jirah Services, Inc.
Our File No. 00-286

900003528739--1
-01/09/01-01008--004
*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Jirah Services, Inc. and our check in the amount of \$35.00 for the filing fee. If you have questions please do not hesitate to call my office.

Sincerely,

MARVIN W. BINGHAM, JR., P.A.



Marvin W. Bingham, Jr.

MWB/np
enclosures: Check
Original and one copy of Articles of Amendment to Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend
LFT
1-12-2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

Jirah Services, Inc.

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: Article VIII is hereby added, as follows:

PRE-EMPTIVE RIGHTS:

The Corporation elects to have pre-emptive rights in accordance with Florida Statute Section 607.0630.

SECOND: Article IX is hereby added, as follows:

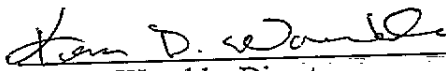
RESTRICTIONS ON TRANSFER OF SHARES:

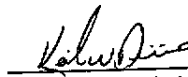
No shareholder may transfer any shares of stock in this corporation without first offering the Corporation, or the remaining shareholders, an opportunity to acquire the restricted shares or approve the transfer, in accordance with the Resolutions of the Board of Directors, duly enacted for this purpose, which resolutions shall not be manifestly unreasonable.

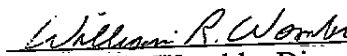
THIRD: Each amendment was adopted November 27, 2000.

FOURTH: The amendments were adopted by the board of Directors without shareholder action before issuance of any shares, and shareholders action was not required.

Signed this 28 day of December, 2000.


Ken D. Womble, Director


Keila W. Divine, Director


William R. Womble, Director