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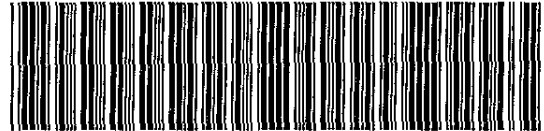
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STATE OF FLORIDA
ALLAHASSEE, FLORIDA

02 NOV 13 AM 10:59

FILED

PS 11/19/02
Amended

Please find check#1453 enclosed in the amount of \$43.75 for Articles of Amendment fees and certified copy of changes.

Thank you,



11-9-02

Berry James Holleman, president
BJ Development, Inc.
8741 Whispering Pines Drive
Jacksonville, FL 32244
Tel: 904-278-4835

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BJ DEVELOPMENT, INC

8741 Whispering Pines Drive
Jacksonville, Florida 32244
Telephone 904-278-4835

Document Number P01000006486

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:

Article VIII was amended and approved by the shareholders on November 6, 2002
The number of votes cast for the amendment was sufficient for approval.

BERRY JAMES HOLLEMAN was elected to replace **BROADIE STEVEN JONES**
as president, agent in charge of BJ Development, Inc.

BERRY JAMES HOLLEMAN, hereby states he is familiar with and accepts the
obligations of this position.

Signed this 6 day of November year 2002.

Signature Berry James Holleman, president.