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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)674-3359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -9 PH 1:57

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BASIC AMENDMENT

DOUBLE "J" ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2003

DOUBLE "J" ENTERPRISES, INC.
PO BOX 978662
COCONUT CREEK, FL 33097

SUBJECT: DOUBLE "J" ENTERPRISES, INC.
REF: F01000033232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000222166
Letter Number: 903A00040651



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2003

DOUBLE "J" ENTERPRISES, INC.
PO BOX 970662
COCONUT CREEK, FL 33097

SUBJECT: DOUBLE "J" ENTERPRISES, INC.
REF: P01000033232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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

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Teresa Brown
Document Specialist

FAX Aud. #: H03000222166
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2003

DOUBLE "J" ENTERPRISES, INC.
PO BOX 970662
COCONUT CREEK, FL 33097

SUBJECT: DOUBLE "J" ENTERPRISES, INC.
REF: P01000033232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
Document Specialist

FAX Aud. #: H03000222166
Letter Number: 403A00039356

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOUBLE "J" ENTERPRISES, INC.

(present name)

P01000033232

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: OFFICERS / DIRECTORS

ANTHONY DECANDIA , having an address at
944 SAGE AVE.
WELLINGTON, FL. 33414

Is hereby added as the Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: JUNE 27, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of JUNE, 2003

Signature

Henry Treccioli VP

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HENRY TRECCIOLI

(Typed or printed name)

DIRECTOR, VICE-PRESIDENT

(Title)

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