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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**A&J BUSINESS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A&J BUSINESS, INC.**

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:

**ARTICLE I
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

**Name and Address
Alexandra V. Mas, President/Secretary/Treasurer
15017 Meadow Lake Street
Odessa, FL 33556**

The Adoption of Amendment(s) was/were adopted by the board of directors on July 3, 2001 without shareholder action and shareholder action was not required.

Signed on July 3, 2001.

Signature¹

Alexandra V. Mas
Alexandra V. Mas, President/Director

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¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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