

PO1000072161

September 12, 2001

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-09/17/01--01071--011
*****35.00 *****35.00

Subj: Incorporation of JEHOVAH JIREH, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020

Thank you for your assistance in this matter.

Sincerely,

David L. Leeds



FILED
01 SEP 17 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 20 2001

AMENDMENT TO ARTICLES

OF

JEHOVAH JIREH, INC.

ARTICLE I.

The name of the Corporation is JEHOVAH JIREH, INC., which was duly incorporated on July 23, 2001 by the State of Florida.

The name and address of the Registered Agent is as follows:

DAVID L. LEEDS
6147 Brabrook Ave.
P.O. Box 388
Grant, Florida 32949

The Directors and Shareholders have accepted the resignation of DAVID L. LEEDS as of September 12, 2001. A true copy of the resignation is attached hereto as Exhibit "A".

The Directors and Shareholders have named as Registered Agent the following:

DOROTHY P. LEEDS of 6147 Brabrook Ave., P. O. Box 388,
Grant, Florida 32949

effective date of this change is September 12, 2001.

All other Articles of the Corporation remain unchanged.

This amendment was adopted by the Directors, Officers and Shareholders of the Corporation at their Special Meeting September 12, 2001 and the number of votes cast for the amendment was sufficient for approval.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 12 day of September, 2001, in Satellite
Beach, Florida.

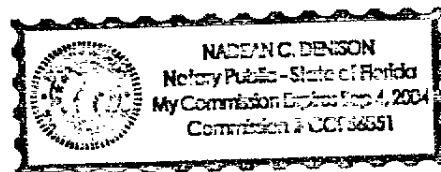


DAVID L. LEEDS
DIRECTOR, SHAREHOLDER &
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DAVID L. LEEDS, who has SWORN
TO AND SUBSCRIBED before me this 12 day of September, 2001 to be
the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for JEHOVAH JIREH,
INC., on behalf of the Corporation and has
presented FL/DL as identification.



Notary Public



RESIGNATION

I. DAVID L. LEEDS submit my resgination as Registered Agent
of the Corporation JEHOVAH JIREH, INC as of this date:

Dated: 9-12-01



DAVID L. LEEDS

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted: - -

That JEHOVAH JIREH, INC., organized under the laws of the
State of Florida, with its principal office at 6147 Brabrook Ave.
P.O.Box 388, Grant, Brevard County, Florida 32949, has named
DOROTHY P. LEEDS, located at 6147 Brabrook Ave. P.O.Box 388,
Grant, Brevard County, Florida 32949, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


DOROTHY P. LEEDS
Registered Agent