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Attorneys at Law

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OF COUNSEL RONALD E. SMITH<sup>†</sup>

<sup>†</sup> Registered Patent Attorney

April 18, 2002 File No.: 2518-0100

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Articles of Amendment for JWB PUBLISHING, INC.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES

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Patrick M. O'Connor

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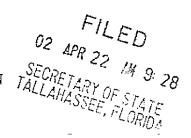
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JWB PUBLISHING, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is JWB PUBLISHING, INC.

SECOND:

Amendments adopted:

## ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Million (1,000,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to Ten Thousand Dollars (\$10,000.00).

**THIRD:** The date of the above amendments adoption is 4-16-, 2002.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 16 day of opil, 2002.

John W. Braucht, President/Director