CAPITAL C 417 E. Virginia Street, (30) 204-887 1-8	Suite 1 • Tallahass		50	7028 Report of the Partie of t
				2000048535627 -02/01/0201055017 *****35.00 ******35.00
				anend
		-4 - 5 - 1	 	Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark 25 2
			1/	Merger File 3 6
				Merger File Art. of Amend. File RA Resignation
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by:	2/1			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
				UCC 11 Retrieval 21162
Walk-In	Will Pick Up			Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JAREDMARTIN INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article V of the Articles of Incorporation is amended to read as follows

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Martin Aronson

President / Secretary

1215 SE 2 Avenue #201

Fort Lauderdale FL 33316

Laurie Aronson

Vice President

1215 SE 2 Avenue #201 Fort Lauderdale FL 33316

SECOND: The date of each amendment's adoption is January 30, 2002.

THIRD: The amendments was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30 day of January, 2002

Mitchell Grant Incorporator

Articles of Amendment Prepared by: Mitchell Grant, Esq. 1215 SE 2 AVENUE #201 Fort. Laud. FL 33316 954 463 4466