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February 27, 2002
File No.: 2634-0100

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

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-03/04/02--01066--011
*****35.00 *****35.00

RE: Articles of Amendment for JABIRI ENTERPRISES, 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



Patrick M. O'Connor

PMO/psb
Enclosures

FILED
02 MAR -4 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 6 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JABIRI ENTERPRISES, INC.**

FILED
02 MAR -4 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JABIRI ENTERPRISES, INC.

SECOND: Amendments adopted:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is JABIRI ENTERPRISES, INC., and the principal address and principal place of business is 1833 OAK FOREST DRIVE WEST, CLEARWATER, FLORIDA 33759.

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:


<u>NAME</u>	<u>MAILING ADDRESS</u>
BASIL JABIRI	1833 OAK FOREST DRIVE WEST CLEARWATER, FLORIDA 33759
MARY E. JABIRI	1833 OAK FOREST DRIVE WEST CLEARWATER, FLORIDA 33759

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

THIRD: The date of the above amendments adoption is FEBRUARY 27, 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 27TH day of JANUARY, 2002.



BASIL JABIRI, President/Director