100200023439

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02 OCT 14 PM 3: 19

TALLAHASSEE, FLORIDA

Oct 1. 2012 Sept. 30 , 7002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: J F M ENERGY GROUP, INC. P02000023439

500008358966---7 -10/14/02--01043--021 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

## Gentlemen:

Enclosed please find my check in the amount of \$43.75 to cover the \$35.00 amendment filing fee and \$8.75 for a certified copy of the enclosed Amendment to the Articles of Incorporation of JFM Energy Group, Inc. which increases the capital stock from 100,000 shares of \$1.00 par value common stock to Ten million shares of \$1.00 common stock.

Thank you,

Enc. Original and I copy of amendment executed by all stockholders and directors.

for F. B. Estergren, P.A

702 10/1902 25 10/1902 STATE OF FLORIDA
COUNTY OF OKALOOSA

FILED

## AMENDMENT OF ARTICLES OF INCORPORATION OF OCT 14 PM 3: 19

J F M ENERGY GROUP, INC. ALI

STEPHEN C. RIGGS and MICHAEL C. RIGGS, being the holders of all the outstanding stock of all classes in an existing corporation known as "J F M ENERGY GROUP, INC.", whose Articles of Incorporation were previously filed with the Secretary of State of Florida on Feb. 26, 2002, being document #P02000023439, do hereby approve and consent to an increase in the authorized common stock of the corporation as set forth below. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment. Such shareholders hereby execute this instrument for the purpose of signifying their approval and consent pursuant to Sections 607.1004(1)(a) and 607.1006(1) Florida Statutes of 2001.

Article IV of the Articles of Incorporation is amended to read:

## " ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue Ten million shares of One Dollar (\$1.00) par value common stock."

The aforesaid Amendment was approved by all directors and all holders of the Common Stock of the corporation, which stock is the only class of stock authorized to be issued pursuant to the existing Articles of Incorporation, on this 30 72 day of September, 2002.

In WITNESS WHEREOF, all of the common stockholders and all of the directors of the Corporation have set their hands and seals on this  $30^4$  day of September, 2002.

Director and holder of 250 shares of common stock:

STEPHEN C. RIGGS

Director and holder of 250 shares of common stock

MICHAEL C. RIGGS

ATTEST

Stephen C. Riggs,

Secretary-J F M Energy Group, Inc.