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J&J QUALITY AIR, INC.

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Amend

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J&J QUALITY AIR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	John H. Avery, III
Secretary:	JoAnn R. Avery
Treasurer:	JoAnn R. Avery

SECOND: Article 5 shall be amended to state:

President:	John H. Avery, III
Secretary:	John H. Avery, III
Treasurer:	John H. Avery, III

whose mailing addresses shall be the same as the mailing address of the Corporation.



www.amerilawyer.com

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

JoAnn R. Avery
John H. Avery, III

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

John H. Avery, III

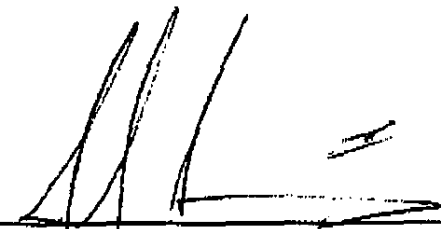
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 March 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 March 2008



John H. Avery, III, Chairman of the Board of Directors

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