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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/28/02--01081--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: JJLS ENTERPRISES, INC.  
Articles of Amendment

Dear Sirs:

Enclosed please find the original Articles of Amendment of the Articles of Incorporation of JJLS ENTERPRISES, INC. for filing pursuant to Florida Statutes Section 607.0120.

Also enclosed please find this firm's check in the amount of \$35.00 representing payment by the corporation of the following costs:

Filing Fee

\$ 35.00

Please file the Articles of Amendment and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Marshall E. Wood

Joyce Middleton  
AUTHORIZATION BY PHONE TO  
CONNECT Wording in the document  
to Amendment  
DATE 05/31/02  
RE. DC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 28 PM 3:29

Amendment  
05/31/02  
DC

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation: JJLS ENTERPRISES, INC.
2. The attached amendments to the Articles of Incorporation are made by the incorporator to correct scribners error in spelling of names of directors and officers.
3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor provisions for implementing the amendment.
4. The date of adoption of each amendment was: May 24, 2002.
5. The Articles of Amendment to the Articles of Incorporation was adopted by:  
The incorporator. Shareholder action was not required.
6. This amendment will be effective upon filing.

Date: May 24, 2002



MARSHALL E. WOOD, INCORPORATOR

FILED  
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DIVISION OF CORPORATIONS  
2002 MAY 28 PM 3:29

ARTICLE VII. INITIAL DIRECTORS

The name and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
RITA P. SPIKES	3 Stagden Look Ormond Beach, FL 32174
JEFFREY W. JOHNSON	1408 Fairway Drive Douglas, GA 31534
JENNIFER M. BOWLER	22 Tidewater Drive Ormond Beach, FL 32174

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RITA P. SPIKES	President	3 Stagden Look Ormond Beach, FL 32174
JENNIFER M. BOWLER	Secretary	22 Tidewater Drive Ormond Beach, FL 32174
JEFFREY W. JOHNSON	Treasurer	1408 Fairway Drive Douglas, GA 31534