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FROM (COMPANY NAME)
Hiday + Rieke, P.A.
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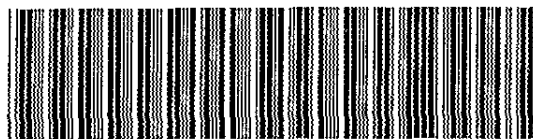
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TALLAHASSEE, FLORIDA

1/6/03
Amend
38

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AMENDMENT TO ARTICLES OF INCORPORATION
OF

BATCH ENTERPRISES INCORPORATED

02 DEC 31 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla.Stat. §607.1006, Batch Enterprises Incorporated amends its articles of incorporation, as adopted by the board of directors on December 17, 2002, without shareholder action as no shareholder action was required, as follows:

ARTICLE II

The principal place of business address: 12200-21 San Jose Blvd. Suite 146, Jax, FL 32223

The mailing address of the corporation is: 12200-21 San Jose Blvd. Suite 146, Jax, FL 32223

ARTICLE VI

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P.D

STEPHEN PLAPP, 12200-21 San Jose Blvd. Suite 146, Jax, FL 32223

ARTICLE VIII - SUBCHAPTER S ELECTION

The corporation elects to become a small business concern under Subchapter S of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned executed these Amendment to Articles of Incorporation on this 30th day of December, 2002.

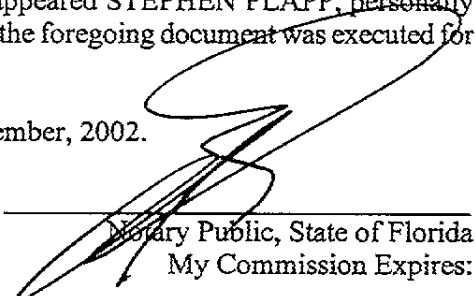
BATCH ENTERPRISES INCORPORATED

By: 
STEPHEN PLAPP, President

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared STEPHEN PLAPP, personally known to me, who, after being duly sworn depose and says that the foregoing document was executed for the purposes therein expressed.

WITNESS my hand and official seal this 30th of December, 2002.


Notary Public, State of Florida
My Commission Expires:



Jeffrey R. Becker
MY COMMISSION # CC976265 EXPIRES
December 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.