

P03000017758

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AMEND
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TRANSMITTAL LETTER

DATE: August 24, 2003

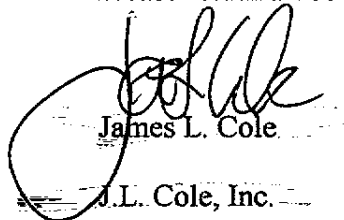
TO: Amendment Section
Division of Corporations
Secretary of State of Florida

SUBJECT: J.L. Cole, Inc.

DOCUMENT NUMBER: P03000017758

Attached please find Article of Amendment for J.L. Cole, Inc.

Please return all correspondence concerning this matter to the following:


James L. Cole
J.L. Cole, Inc.

P.O. Box 2524
Palm Beach, FL 33480

For further information concerning this matter please call:

James L. Cole at (561) 252-3967

Enclosed is a check made payable to the Florida Department of State

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J. L. Cole, Inc.

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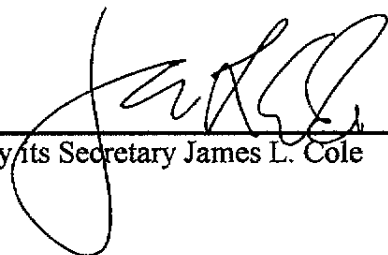
Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Article V shall be amended as follows: The resignation of Marion Cole as secretary has been accepted. James L. Cole has resigned as President and is elected Secretary; Robert Greenfield is elected President of the Corporation.

SECOND: The date of this adoption is August 15, 2003.

THIRD: The Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of August, 2003



By its Secretary James L. Cole