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## JOHN P. BROWN 1845 PARKSIDE CIRCLE SOUTH BOCA RATON FL. 33486 HOME (561) 338-9938 CELL (561) 212-6060

25 April, 2003

Please amend the Articles of incorporation for Document #P03000041664.

Thank You,

John P. Brown

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JPR III,INC.

(present name)

P03000041664

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend ARTICLE 4. The registered agent is changed to John P. Brown. the address is 1845 Parkside Circle South Boca Raton Florida, 33486. See attached. ADD ARTICLE 7. John P. Brown is named the President, Vice President, Secretary, and Treasurer.

ADD ARTICLE 8. One thousand shares of stock are issued to John P. Brown

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: April 25, 2003		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
<b>2</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this 25 day of April 2003  (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)		
	(Title)		

\*\*\*

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and I agree to act in that capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

Date