

P03000059018

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Amend
T. Lewis 8/1/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JCJB Enterprises, Inc. (Document Number P03000059018)

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

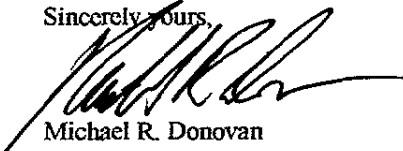
\$35.00
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FROM:

Michael R. Donovan, CPA
2015 Portland Avenue
Wellington, FL 33414-8008

Daytime Telephone number: 561-371-5415

Sincerely yours,



Michael R. Donovan

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JCJB ENTERPRISES, INC.**

FILED
03 JUL 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation P03000059018

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)*

Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: **854 North 29th Street, Philadelphia, PA 19132.**

Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII - BOARD OF DIRECTORS

The number of Directors constituting this Corporation's Board of Directors is one (1), whose name and address is as follows:

Michael R. Donovan
854 North 29th Street
Philadelphia, PA 19132

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:*

Not Applicable

THIRD: *The date of each amendment's adoption:*

The amendment was adopted on July 25, 2003.

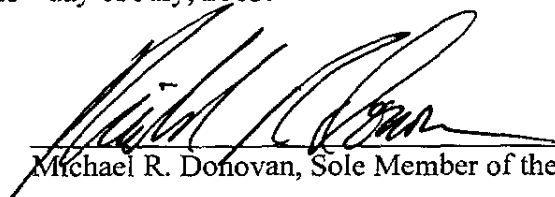
FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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.

Signed this 25th day of July, 2003:

Signature:


Michael R. Donovan, Sole Member of the Board of Directors