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BASIC AMENDMENT
JODUF PROPERTIES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

JODUF PROPERTIES, INC.
7646 RIVER AVE.
GREEN COVE SPRINGS, FL 32043

SUBJECT: JODUF PROPERTIES, INC.
REF: P03000093126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JODUF PROPERTIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to Article VII of its articles of incorporation:

ARTICLE VII

Board of Directors & Officers

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as the directors of the Corporation until the next annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Joanne Dufton	7646 River Avenue Green Cove Springs, FL 32043
William Dufton	7646 River Avenue Green Cove Springs, FL 32043

4. The names and mailing address of the persons who shall serve as the officers of the Corporation until the next annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joanne Dufton	President/ Treasurer	7646 River Avenue Green Cove Springs, FL 32043
William Dufton	Vice-Pres./ Secretary	7646 River Avenue Green Cove Springs, FL 32043
Jonathan Dufton	Vice-Pres.	7646 River Avenue Green Cove Springs, FL 32043

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The amendment was approved by the shareholders on February 3, 2004 and the number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

DATED at city of Jacksonville, Duval County, Florida, this 3rd day of February, 2004.

By: _____

Joanne Duffon
President

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