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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

T BROWN DEC 11 2003

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

Nov. 25, 2003

Re: EARNEST JACK DAVIES, INC.

P03000118435


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of EARNEST JACK DAVIES, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,


EARNEST JACK DAVIES
457 Camp Road
Cocoa, FL 32927
(321) 403-4659

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EARNEST JACK DAVIES, INC.
P 03000118 435**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VIII shall be amended to include Ricky Cavender, of Route 1, Box 183, Horseshoe Beach, Florida 32648 as the Treasurer and Jason Deavitt, of HC5 Box 882, Old Town, Florida 32680 as an Secretary.

Article IV shall be amended to correct a typographical error in that the corporation is authorized to issue one thousand shares at a penny (.01) value and all shares shall be issued initially.

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:

N/A

THIRD: The date of each amendment's adoption: November 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.

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
N/A."

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of November, 2003.

Signature Earnest Jack Davies
(By an incorporator if adopted by the incorporators)

Earnest Jack Davies / Title - Incorporator