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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JS
9-27-04



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

September 16, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **J. COOPER OSBORNE, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add an officer** of the above referenced corporation. Check #9877 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #9877

**ARTICLES OF AMENDMENT
OF
J. COOPER OSBORNE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

J. COOPER OSBORNE, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

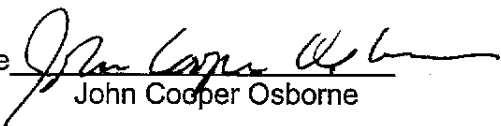
ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be John Cooper Osborne of 707 Selva Lakes Circle in Atlantic Beach, Florida 32233.

Signature


John Cooper Osborne

ARTICLE V- OFFICERS

The officers of the corporation shall be:

John Cooper Osborne
D/S/T

707 Selva Lakes Circle
Atlantic Beach, Florida 32233

Anne Cook
P


707 Selva Lakes Circle
Atlantic Beach, Florida 32233

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on September 15, 2004.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be September 15, 2004.


John Cooper Osborne, Director