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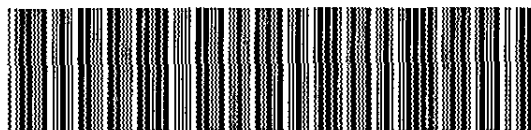
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
LINSKY AND LINSKY

1509-B SUN CITY CENTER PLAZA
SUN CITY CENTER, FLORIDA 33573
(813) 634-5566
FAX (813) 634-3217

503 WEST PLATT STREET
TAMPA, FLORIDA 33606
(813) 251-5197
FAX (813) 254-6744

March 19, 2004

REPLY TO: Sun City Center

Department of State
Division of Corporations
Attn: Karen Gibson - Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: John Godfrey, Inc.

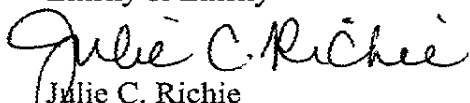
Dear Ms. Gibson:

Pursuant to our telephone conversation on March 19, 2004, please find the enclosed original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of John Godfrey, Inc., together with a check in the amount of \$43.75, which includes the filing fee and certified copy fee.

Upon receipt and approval, please add the officers to your on line system in order to reflect the information as soon as possible and contact me at 813-634-5566. Please forward the certified copy to me at the Sun City Center address at your earliest convenience.

Thank you for your assistance, it is much appreciated.

Very truly yours,
Linsky & Linsky


Julie C. Richie
Legal Assistant to
Donald B. Linsky

UPS Overnight
12 F22 814 22 1000 1071

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JOHN GODFREY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The following Amendment VIII is hereby added to the Articles of Incorporation of John Godfrey, Inc.:

ARTICLE VIII. OFFICERS & DIRECTORS

The name and address of the officers and directors of this corporation are as follows:

John Godfrey, President & Director
5368 Ruth Morris Road
Wimauma, Florida 33598

This amendment was approved by the incorporator without shareholder action and shareholder action was not required and is hereby adopted as of March 19, 2004.

Signed this 19th day of March, 2004.



John Godfrey, Incorporator