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CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

Charles H. Stark e-mail chstark@bellsouth.net 986 douglas avenue altamonte springs, florida 32714 TELEPHONE (407) 788-0250 FACSIMILE (407) 788-7244

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

Re: MGRJ Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State is an Amendment to the Articles of Incorporation for the above-referenced entity. Please file this immediately upon receipt and return a copy of the filed document to the undersigned by regular mail, as well as by fax to (407) 788-7244. Our firm's check payable to your office in the amount of \$35 is also enclosed representing the fee for this service. Please contact my office to notify us of the State's acceptance or denial of this document.

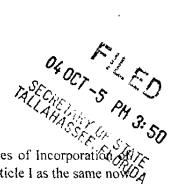
Sincerely

If you have any questions, please contact me.

Charles H. Stark

CHS/db Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MGRJ ENTERPRISES, INC.



FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of MGRJ ENTERPRISES, INC. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be MGRJ ENTERPRISES OF PORT ORANGE, INC.

The many of the corporation shall be more better than the more better
SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of MGRJ Enterprises, Inc. on
IN WITNESS WHEREOF, MGRJ Enterprises, Inc. has caused these Articles of Amendment to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this day of Sopherolog, 2004.
MGRJ ENTERPRISES, INC.
By: Warold Harold George Collins, President ATTEST:

Ryan b. Collies, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF *finellas*

The foregoing instrument was acknowledged before me this <u>22</u> day of <u>September</u>, 2004, by HAROLD GEORGE COLLINS and RYAN J. COLLINS, as President and Secretary, respectively, of MGRJ Enterprises, Inc., a Florida corporation. Said persons did not take an oath and (check one) <u>28</u> are personally known to me or <u>produced</u> a valid drivers license (issued by a state of the United States within the last five (5) years) as identification.

Debra K. Ugamutt
Print Name: Debra K. Agamaite
Notary Public State of Electide

Notary Public - State of Florida

Commission No.: Commission Expires:

