

PO4000107864

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TALLAHASSEE, FLORIDA

Amend
10 1/12/05

SJGio, Inc.

33 EAST CAMINO REAL, #412
BOCA RATON, FL 33432

December 31, 2004

FILED
05 JAN -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

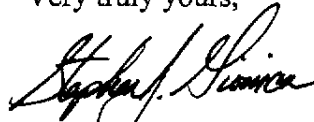
VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of SJGio, Inc. (document number P04000107864) along with a check for the \$35 filing fee.

Very truly yours,



Stephen J. Giovinco
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SJGio, Inc.**

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TALLAHASSEE, FLORIDA

**P04000107864
(Document Number of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, SJGio, Inc., a Florida profit corporation, adopts the following articles of amendment to its articles of Incorporation as of 30 August 2004:

FIRST: Amendment adopted: ARTICLE II AMENDED

The principal place of business address:

33 EAST CAMINO REAL
412
BOCA RATON, FL 33432

The mailing address of the corporation is:

33 EAST CAMINO REAL
412
BOCA RATON, FL 33432

SECOND: Amendment adopted: ARTICLE V AMENDED

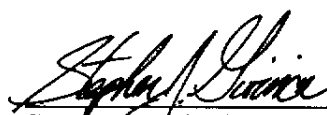
The name and Florida street address of the registered agent is:

STEPHEN J. GIOVINCO
33 EAST CAMINO REAL
412
BOCA RATON, FL 33432

THIRD: The date of each amendment's adoption:

August 30, 2004

The foregoing amendments are hereby executed and adopted by the President
after approval by the sole shareholder and the sole director.



Stephen J. Giovinco
President