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BASIC AMENDMENT

MHJ ENTERPRISES, INC.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF****MHJ ENTERPRISES, INC.**

1. The following provisions of the Articles of Incorporation of MHJ ENTERPRISES, INC., a Florida corporation, filed with the Florida Department of State on August 31, 2004, are amended in the following particulars:

Article VIII is hereby deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE VIII – DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be changed from time to time by Bylaws adopted by the corporation's directors. The name and address of each member of the board of directors is:

Mark Herbert Jones
11101 Hyacinth Place
Bradenton, FL 34202. "

2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on August 31, 2004. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: August 31, 2004.



Mark Herbert Jones,
Sole Shareholder, Sole Director and President