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Florida Department of State
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From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JAY L. MERRITT CORPORATION

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Amend
10.28.04
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10/28/2004

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ARTICLES OF AMENDMENT
JAY L. MERRITT CORPORATION

Document Number P04000125780

The undersigned corporation has determined to amend its Articles of Incorporation to show the following officers are now duly elected and have chosen to serve, as follows, as of October 26, 2004.

FIRST: The name of the corporation is Jay L. Merritt Corporation.

SECOND: At the initial Board of Directors meeting, the following officers were duly elected and have agreed to serve as of October 26, 2004.

Jay. L. Merritt	President
Hernando A. Lopez	Vice President
Henry C. Gonzalez	Secretary-Treasurer

THIRD: The officer slate was approved by the Board of Directors and the shareholders of the corporation. The vote was unanimous.

FOURTH: These articles of amendment were adopted by the board of directors and the shareholders on October 26, 2004.

Signed this Twenty-seventh day of October, 2004.


Signature Jay L Merritt, President

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ARTICLES OF AMENDMENT
JAY L. MERRITT CORPORATION

STATE OF FLORIDA**COUNTY OF ORANGE**

Before me, the undersigned authority, personally appeared
Jay L. Merritt.

Who is to me well known to be the person described in and who subscribed
the above Articles of Amendment, and he did freely and voluntarily
acknowledge before me according to law that he made and subscribed the
same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Orlando in said County and State this Twenty-seventh day of
October, 2004.



J.E. DACEY
MY COMMISSION # DD-173262
EXPIRES: December 22, 2006
Bonded Thru Budget Notary Services



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____

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