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### A. VAN CATTERTON, JR., P.A.

1990 WEST NEW HAVEN AVENUE, SUITE 104 POST OFFICE BOX 1598 MELBOURNE, FLORIDA 32902-1598 TELEPHONE (321) 722-3366 FAX (321) 722-0330 avc1@earthlink.net

November 8, 2004

Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation/
 J & B Home Repairs, Inc.
File No. C1-105

Dear Folks:

Enclosed herewith for filing please find the executed original and one copy of the Articles of Amendment of Articles of Incorporation for J & B Home Repairs, Inc.

Upon filing, please provide me with a certified copy of the document. A check for your fees in the amount of \$43.75 is enclosed.

Thank you.

Very truly yours,

A. Van Catterton, Jr.

AVC:jc \_\_\_\_ Enclosures cc: Client \secbrunr.n-8

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# OF ARTICLES OF INCORPORATION ALLAHASSEE.FLORIDA

By these Articles of Amendment, J & B Home Repairs, Inc. ("Corporation"), amends its Articles of Incorporation pursuant to the provisions of Chapter 607, Florida Statutes, and states:

- 1. The name of the Corporation is J & B Home Repairs, Inc.
- 2. Upon the unanimous affirmative vote of not less than one hundred (100%) percent of the incorporator, the members of the Board of Directors and the members of the Corporation (said number of votes cast being sufficient for approval), the following amendment to Article VIII was adopted on November 4, 2004:

[New language is underlined; deleted language is stricken through]

#### "ARTICLE VIII OFFICERS

The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at the first meeting, as provided in the Bylaws; provided, however, the initial officers of the Corporation shall be and are hereby appointed as follows:

James E. Bruner: President, Secretary and Treasurer."

3. Except to the extent of the amendment set forth above, the terms and provisions of the Articles of Incorporation are hereby ratified and confirmed in their entirety.

EXECUTED this 4th day of November, 2004.

J & B Home Repairs, Inc.

James E. Bruner, President, Director and

Shareholder

(CORPORATE SEAL)

Attest:

James E. Bruner, Secretary