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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FIREMAN JAMEY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Fireman Jamey, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

ARTICLE IV

REGISTERED AGENT AND ADDRESS

The name and address of the Registered Agent is:

Leonard J. Poole, III
11111 S.W. 161 Street
Miami, Florida 33157


ARTICLE V

The name and address of the current officers and directors are:

Name	Title
Leonard J. Poole, III	P. D. S. T
11111 S.W. 161 Street	
Miami, Florida 33157	

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of June, 2005.


Leonard J. Poole, III

STATE OF FLORIDA)
)
COUNTY OF MIAMI)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Leonard J. Poole, personally known by me and known to me to be the person who executed the foregoing Articles of

Amendment to Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of June, 2005.


Notary Public



Brandi Ward
My Commission DD188834
Expires November 17 2006

My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **FIREMAN JAMEY, INC.**
2. The name and address of the Registered Agent and office is:

Leonard J. Poole, III
11111 S.W. 161 Street
Miami, Florida 33157

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Leonard J. Poole, III

Date: June 2, 2005