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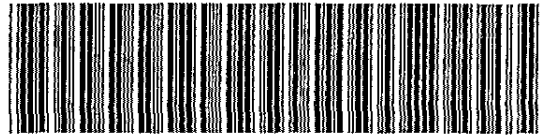
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Amend



## James M. Wallace

Attorney and Counsellor At Law

Area Code 941  
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747-0598

January 31, 2005

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: J & J HOME BUYERS, INC.

Dear Folks:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of J & J HOME BUYERS, INC. changing the name of said corporation to J & J HOME BUYERS & MANAGEMENT, INC.

I would appreciate your filing same and making such change on your records. My check in the amount of \$43.75 is enclosed for the filing fee and a certificate of status.

Should you have any questions at all or require any further documentation, please do not hesitate to let me know.

Sincerely yours,

  
JAMES M. WALLACE

JMW:gmc

Enc.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**J & J HOME BUYERS, INC.**


I, the undersigned, being the Director of J & J HOME BUYERS, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting held by them on the 31<sup>st</sup> day of January A.D., 2005:

**AMENDMENT**

"Article I is amended to read as follows: The name of this corporation shall be J & J HOME BUYERS & MANAGEMENT, INC." "Article Fifth is amended to read as follows: Mailing address of Corporation is: P. O. Box 9419, Bradenton, FL 34208". In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 31<sup>st</sup> day of January A.D., 2005.

BY:

  
JANICE D. NORDQUIST, Director

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, personally appeared JANICE D. NORDQUIST, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as Director of J & J HOME BUYERS & MANAGEMENT, INC., formerly known as J & J HOME BUYERS, INC. and acknowledge to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31<sup>st</sup> day of January A.D., 2005.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Gail M. Calandra  
MY COMMISSION # DD053209 EXPIRES  
October 22, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.