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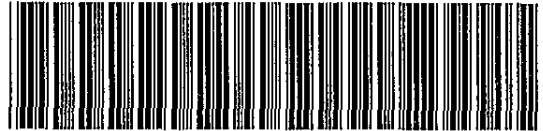
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 14 PM 2:39

Amendment

04/21/05

Dc

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: A & J UNLIMITED, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **A & J UNLIMITED, INC.
C/O ARNOLD JACKSON - PRESIDENT
7825 JACKSON RIVER RD
LEESBURG, FL 34799**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & J UNLIMITED, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ARNOLD JACKSON
PRESIDENT/DIRECTOR
7825 JACKSON RIVER RD
LEESBURG, FL 34799

JAMES FOURNIER
VICE PRES/DIRECTOR
7825 JACKSON RIVER RD
LEESBURG, FL 34799

THIRD: The date of each amendment's adoption: APRIL 12, 2005.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12th day of APRIL, 2005

Signature



ARNOLD JACKSON - President/Director

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