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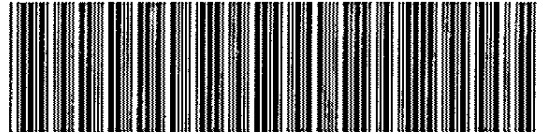
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The Law Office of Chris M. Vorbeck, P.A.

4470 Northgate Court

Sarasota, FL 34234

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CHRIS M. VORBECK, Esq.
LL.M. - Taxation

Also Admitted in Georgia

JODI L. VORBECK, Esq.
Attorney At Law

July 6, 2005

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

SUBJECT: Jay Riggs Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation and our check for \$35.00.

FROM: Chris M. Vorbeck
4470 Northgate Court
Sarasota, FL 34234
(941) 921-3124

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
FOR
JAY RIGGS ENTERPRISES, INC.**

(a for profit corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

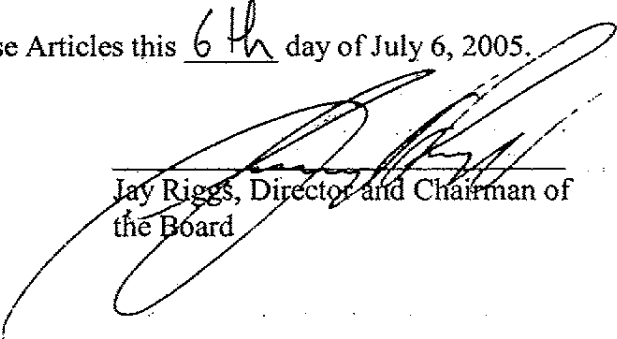
1. The name of the corporation is **JAY RIGGS ENTERPRISES, INC.**
2. Pursuant to Section 607.1003, Florida Statutes, the following Amendments have been approved and adopted by a unanimous vote made by the corporation's shareholders entitled to vote on such matters, at a meeting called for that specific purpose:

ARTICLE II is hereby amended to change the mailing address of the corporation to P.O. Box 15880, Sarasota, FL 34277.

3. The remaining Articles of Incorporation for **JAY RIGGS ENTERPRISES, INC.** shall be unchanged and shall remain in full force and effect.

The said Amendment was adopted on July 6, 2005 by a unanimous vote of the shareholders entitled to vote on such matters.

The undersigned Director has executed these Articles this 6th day of July 6, 2005.



Jay Riggs, Director and Chairman of
the Board