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BASIC AMENDMENT

JOSEPH J. MAJORINO, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
JOSEPH J. MAJORINO, INC.

The Articles of Incorporation of JOSEPH J. MAJORINO, INC. which were filed on August 17, 2005 (document number P05000114614), were amended by unanimous vote of its board of directors on September 1, 2005, by adding the following Article VIII:

ARTICLE VIII – INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of existence of the corporation until their successors are elected or appointed and have qualified, are as follows:

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph J. Majorino	President	2147 Bonanza Lane North Port, FL 34286
Joseph J. Majorino	Secretary	2147 Bonanza Lane North Port, FL 34286
Joseph J. Majorino	Treasurer	2147 Bonanza Lane North Port, FL 34286

This amendment was adopted by the sole director of the corporation without shareholder action and shareholder action was not required.

Dated this 1st day of September, 2005.

JOSEPH J. MAJORINO, INC., a Florida
corporation

By: Joseph J. Majorino
Joseph J. Majorino, as its President

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