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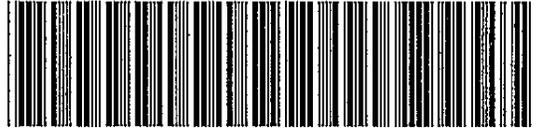
(Business Entity Name)

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2005 OCT 17 PM 3:25  
STATE  
TALLAHASSEE FLORIDA

10/20/05

**TRANSMITTAL LETTER**

**FILED**  
2005 OCT 17 PM 3:25  
DEPT OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT: J AND M BY JOHN W. SPINO, 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: **J AND M BY JOHN W. SPINO, INC.**  
**C/O JOHN W. SPINO - PRESIDENT**  
**1613 NORMANDY WAY**  
**LEESBURG, FL 34748**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J AND M BY JOHN W. SPINO, INC.**

FILED  
2005 OCT 17 PM 3:25  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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 V DIRECTORS/OFFICERS**

JOHN W. SPINO	ALEXANDER LEE SIMMONS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
1613 NORMANDY WAY	1613 NORMANDY WAY
LEESBURG, FL 34748	LEESBURG, FL 34748

**SECOND:** The date of each amendment's adoption: October 14, 2005.

**THIRD:** Adoption of Amendments

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

Signed this 14<sup>TH</sup> day of October, 2005

Signature



John W. Spino - President/Director