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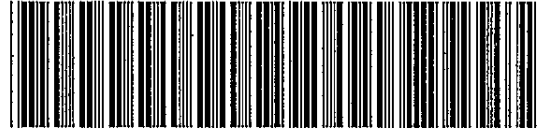
(Business Entity Name)

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2005 OCT 17 PM 3:25
STATE
TALLAHASSEE FLORIDA

10/20/05

TRANSMITTAL LETTER

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
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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

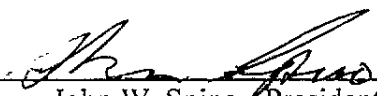
SECOND: The date of each amendment's adoption: October 14, 2005.

THIRD: Adoption of Amendments

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

Signed this 14TH day of October, 2005

Signature



John W. Spino - President/Director