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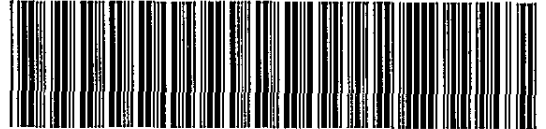
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
DR
12/1

TRANSMITTAL LETTER

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.**

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SECRETARY 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	JAMES B. MEIER	JASON A. HATEL
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
1613 NORMANDY WAY	1613 NORMANDY WAY	1613 NORMANDY WAY
LEESBURG, FL 34748	LEESBURG, FL 34748	LEESBURG, FL 34748

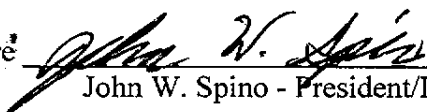
SECOND: The date of each amendment's adoption: November 15, 2005.

THIRD: Adoption of Amendments

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

Signed this 15TH day of November, 2005

Signature



John W. Spino - President/Director