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08 JAN 28 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Q. Goulette JAN 30 2008

January, 8, 2008 .

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of J ARTHUR ENTERPRISE INC.

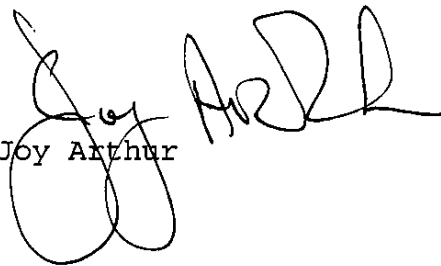
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


Joy Arthur

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

J ARTHUR ENTERPRISE INC.

The name of the Corporation is J ARTHUR ENTERPRISE INC.
was duly incorporated on October 06/2005 by the State of Florida.

This corporation shall have two Officers and Directors. The
names and addresses of the officers and directors of this
corporation are:

JOY ARTHUR, President & Director
1691 Sawgrass Drive SE
Palm Bay, FL 32908

JOSEPH ARTHUR, Secretary & Director
1691 Sawgrass Drive SE
Palm Bay, FL 32908

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REGISTERED OFFICE AND AGENT

The street address of the registered office of this
corporation is 1691 Sawgrass Drive SE, Palm Bay, FL 32908 and the
name of the registered agent of this corporation at 1691 Sawgrass
Dr. SE, Palm Bay, Fl 32908 is JOSEPH ARTHUR. The listed
Registered Agent BIRAN C. HERNDON has resigned and can not be
located.

All other Articles of the Corporation remain unchanged.

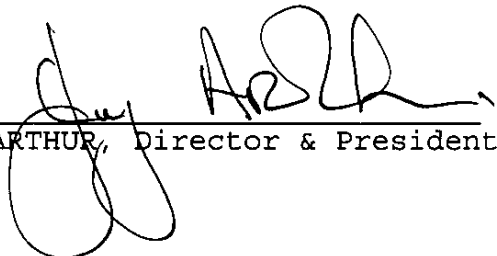
The Directors of the Corporation wish to accept the resignation of BIRAN C. HERNDON as Registered Agent and Director.

The Directors and Officers adopt this amendment effective at their Special Meeting dated January 15, 2008.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment is January 15, 2008.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 8th day of January, 2008 in Satellite Beach, Florida.


JOY ARTHUR, Director & President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOY ARTHUR who has SWORN TO AND SUBSCRIBED before me this 8th day of January, 2008, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for J ARTHUR ENTERPRISE INC., on behalf of the Corporation and have presented FL/DL as identification.


Notary Public

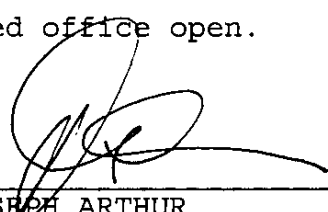


DESIGNATION
AS
REGISTERED AGENT

That J ARTHUR ENTERPRISE INC., organize under the laws of the State of Florida, with its principal office at 1691 Sawgrass Drive SE, Palm Bay, FL 32908, has named JOSEPH ARTHUR, located at 1691 Sawgrass Drive SE, Palm Bay, FL 32908, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



JOSEPH ARTHUR
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOSEPH ARTHUR, who has SWORN TO AND SUBSCRIBED before me this 8th day of January 2008, to be the person who presented his FL/DL.



NOTARY PUBLIC



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services