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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & S STORES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J & S STORES, INC.**

1. Article II of the Articles of Incorporation of J & S STORES, INC. is amended in its entirety to read as follows:

ARTICLE II:

The principal place of business address:

24985 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

The mailing address of the corporation is:

24985 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

2. Article VII of the Articles of Incorporation of J & S STORES, INC. is amended in its entirety to read as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JOEL W. FERREE
24985 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

Title: VP/T
SHARYN E. FERREE
24985 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

Title: S
AUTUMN FERREE MORLEY
616 EAST STREET NW #254
WASHINGTON D.C. 20004

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3. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 13 day of July, 2006.

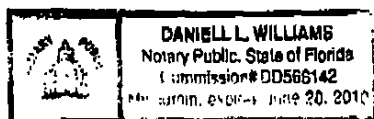
Sharyn E. Ferree
SHARYN E. FERREE, President

ATTEST: Sharyn E. Ferree
SHARYN E. FERREE, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SHARYN E. FERREE, who is personally known to me to be the persons described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 13 day of July, 2006.



Daniell Williams
NOTARY PUBLIC

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CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
J & S STORES, INC.

We, the undersigned, being all of the Shareholders of J & S STORES, INC., do hereby consent to the Amendment of the Articles of Incorporation of J & S STORES, INC., whereby ARTICLE II is amended so as to change the address of the corporation to: 24985 MARSH LANDING PARKWAY, PONTE VEDRA BEACH, FLORIDA 32082 and ARTICLE VII is amended to change the officers and directors of the corporation to:

Title: P/D
JOEL W. FERREE
24985 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

Title: VP/T
SHARYN E. FERREE
24985 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

Title: S
AUTUMN FERREE MORLEY
616 EAST STREET NW #254
WASHINGTON D.C. 20004

Dated this 13 day of July, 2006.

Shareholder:


SHARYN E. FERREE

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