

Sep. 7. 2006 10:08AM

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JIMBER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIMBER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE 6.0 DIRECTORS

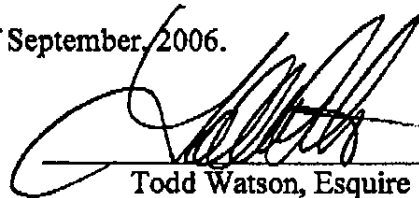
The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Sanford G. Scheller
7440 Founders Way
Ponte Vedra Beach, FL 32082

Marjory M. Scheller
7440 Founders Way
Ponte Vedra Beach, FL 32082

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Effective this 7th day of September, 2006.



Todd Watson, Esquire

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Articles of Amendment
Jimber, Inc.