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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J AND J ENTERPRISES OF BREVARD, INC.

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6/19/2007

J AND J ENTERPRISES OF BREVARD, INC.
3098 Edgewood Drive NE, Palm Bay, Florida, 32905
Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit
corporation adopts the following articles of amendment to its articles of
incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII. Officers and Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article VIII. Shall now be amended and read as follows:

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Jeffrey A. Slater
3098 Edgewood Drive NE, Palm Bay, Florida, 32905
John F. Behlke
3098 Edgewood Drive NE, Palm Bay, Florida, 32905

THIRD: The date of each amendment's adoption June 19, 2007

FOURTH: Adoption of Amendment

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed June 19, 2007

Signature


Jeffrey A. Slater
President/Director

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