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January 16, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002410565--7
-01/23/98--01094--008
*****35.00 *****35.00

Re: Jamar of Gulf Breeze, Inc.
Articles of Amendment to
Articles of Incorporation
Our File No. M1002-26579

Dear Sir/Madam:

Enclosed please find an original of the Articles of Amendment to
Articles of Incorporation of Jamar of Gulf Breeze, Inc., along
with our trust account check in the amount of \$35.00 for filing
of same.

Should you have any questions, please do not hesitate to call.

Sincerely,

Starr Currin

Starr Currin
Real Estate Paralegal
to Jill K. Satterwhite

Enclosures

FILED
98 JAN 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Dec 1/27

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

JAMAR OF GULF BREEZE, INC.

FILED
98 JAN 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Jamar of Gulf Breeze, Inc.

SECOND: The following Amendments of the Articles of Incorporation was adopted by the unanimous vote of the shareholders and directors of the Corporation on JAN. 12, 1998 in the manner prescribed by Section 607.181(3) of the Florida General Corporation Act

ARTICLE I

The name of this corporation is Marja of Gulf Breeze, Inc.

ARTICLE II

The purpose of this corporation is to conduct any and all lawful business.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the registered office of this corporation is 945 Vestavia Way, Gulf Breeze, Florida 32561, and the name of the registered agent of this corporation at this address is James E. Martin. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

James E. Martin

945 Vestavia Way
Gulf Breeze, Florida 32561

Margaret K. Martin

945 Vestavia Way
Gulf Breeze, Florida 32561

THIRD: The date of adoption of the Amendment by the directors and shareholders pursuant to Section 607.181(3) of the Florida General Corporation Act is January 12, 1998.

DATED: January 12, 1998.

ATTEST:

JAMAR OF GULF BREEZE, INC.

Margaret K. Martin
Margaret K. Martin, Secretary

By: James E. Martin
James E. Martin, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, James E. Martin and Margaret K. Martin, personally known to me and known to me to be the President and Secretary, respectively, of Jamar of Gulf Breeze, Inc., a corporation organized and now existing under the laws of the State of Florida, and who, as such officers, executed the foregoing Articles of Amendment to the Articles of Incorporation of Jamar of Gulf Breeze, Inc., and attached the corporate seal of said corporation in the name of and on behalf of said corporation freely and voluntarily for the uses and purposes therein expressed, and with full authority so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12 day of January, 1998.

Jill K. Satterwhite
NOTARY PUBLIC, State of Florida

