

These articles of Amendment are to  
remove Joan A. Piper as director and  
officer of J. Piper Enterprises Inc.

Return address 1162 FAIRFIELD LN SEBASTIAN  
Fla. 32958 Phone 561-581-0780,

**P96000051523**

Amend  
11-13-98  
DMS

800002685509--8  
-11/12/98--01034--006  
\*\*\*\*\*61.25 \*\*\*\*\*43.75

**FILED**  
98 NOV 12 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J. PIPER ENTERPRISES INC

(present name)

Pursuant to the provisions 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)

ARTICAL VIII

JOAN A. PIPER RESIGNS AS A DIRECTOR OF  
J. PIPER ENTERPRISES INC.

ARTICAL IX

JOAN A. PIPER RESIGNS AS AN OFFICER OF  
J. PIPER ENTERPRISES INC.

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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 follows:

THIRD: The date of each amendment's adoption: 11-12-98

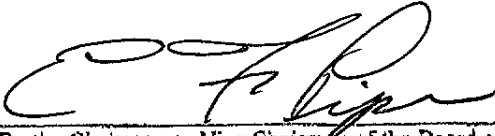
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of NOVEMBER, 19 98

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD F PIPER  
Typed or printed name

VICE PRESIDENT, SECT. INCORPORATOR  
Title