

SH **P97000008353**
LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler
John M. Harris

October 15, 1998

Secretary of State
Division of Corporation
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

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-10/19/98--01110--009
*****35.00 *****35.00

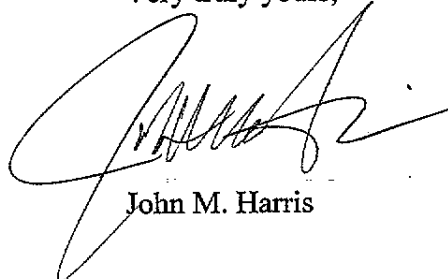
Re: CJB Services, Inc.

Dear Sirs:

Enclosed please find the original Articles of Amendment for the above-referenced Florida corporation. Also enclosed is the filing fee in the amount of \$35.00. A certified copy is not being requested at this time.

Please provide proof of filing at your earliest convenience. Thank you for your assistance in this regard.

Very truly yours,



John M. Harris

JHM:gdc

Enclosures

cc: Katherine Ryan

FILED
98 OCT 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
hjt

10-23-98

FILED

98 OCT 19 AM 9:49

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CJB SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Amendment of the Articles of Incorporation of CJB SERVICES, INC., a Florida corporation, intending thereby to amend only those articles set forth herein, leaving all others unchanged. **EACH AMENDMENT SET FORTH BELOW WAS ADOPTED ON AUGUST 13, 1998 BY THE BOARD OF DIRECTORS. INDEPENDENT SHAREHOLDER ACTION WAS NOT REQUIRED FOR THE ADOPTION OF THESE AMENDMENTS.**

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation shall be at 3630 South Hopkins Ave., Unit No. 30, Titusville, Florida 32780. The mailing address for the corporation is Post Office Box 5749, Titusville, Florida 32783-5749.

ARTICLE VI - DIRECTORS

The corporation shall continue to have three directors. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the directors is as follows:

Katherine Ryan

3555C Sable Palm Lane
Titusville, Florida 32780

Susan Ryan

3918 Wing Street
Bliss, New York 14024

Charles R. King

3555C Sable Palm Lane
Titusville, Florida 32780

ARTICLE VIII - REGISTERED AGENT

The name and street address of the registered agent of this corporation is as follows:

JOHN M. HARRIS

1820 Garden Street
Titusville, Florida 32796

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment this

5 day of October, 1998.

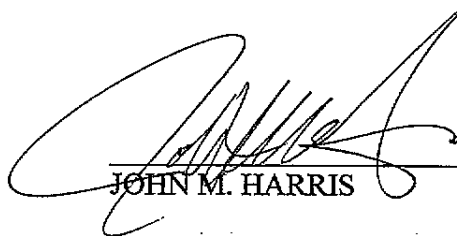

KATHERINE RYAN, DIRECTOR

Nicole Arena



ACCEPTANCE OF THE REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for CJB SERVICES, INC. and agrees to perform all duties and accept all responsibilities imposed by law.


JOHN M. HARRIS

FILED
98 OCT 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF _____)

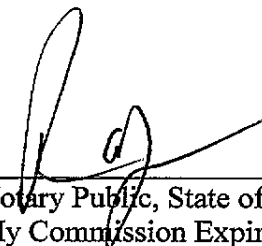
BEFORE ME, the undersigned authority, personally appeared KATHERINE RYAN who executed for foregoing Articles of Amendment and acknowledged before me that she executed the same, this _____ day of _____, 1998.

(on back)

Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared JOHN M. HARRIS who executed the foregoing Acceptance and acknowledge before me that he executed the same, this 15 day of OCT, 1998.



Notary Public, State of Florida
My Commission Expires:

