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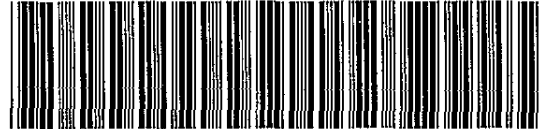
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03 NOV 25 PM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amerd  
T. Lewis 12/4/03



**BOARD OF DIRECTORS**  
**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black  
Executive Director

November 25, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

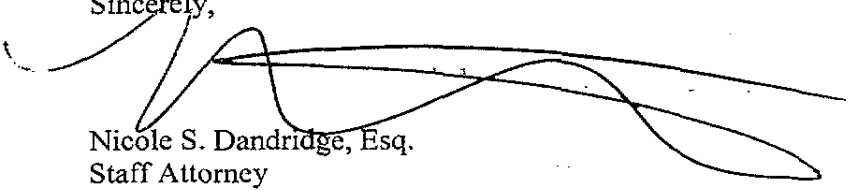
Company name	Amount
<b>JACK OF MIAMI, INC.</b>	<b>\$35.00</b>

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.  
Tools for Change  
Black Economic Development Coalition, Inc.  
6015 NW 7<sup>th</sup> Ave.  
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

  
Nicole S. Dandridge, Esq.  
Staff Attorney

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
JACK OF MIAMI, INC.**

FILED  
03 NOV 20 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **JACK OF MIAMI, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on November 25, 2003, in the manner prescribed by the Florida business Corporation Act:

**ARTICLE VIII: BOARD OF DIRECTORS** is hereby amended to indicate that PATRICIA ROBERTSON, located at 1321 NW 174<sup>TH</sup> STREET, MIAMI, FL 33169 shall now be added to the board of directors, and that DERRICK JACKSON, located at 101 N.E. 146 STREET, MIAMI, FL 33161 shall now be removed from the board of directors of the above named corporation.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, DERRICK JACKSON, President/DIRECTOR of **JACK OF MIAMI, INC.**, have signed these Articles of Amendment on this 25 day of November, 2003, and acknowledge the same to be my act.

  
DERRICK JACKSON, PRESIDENT/DIRECTOR