# P98000008634

# TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: JIMSETTERS UNLIMITED INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$61.25 for the filing fee, certified copy and certificate of status.

100006405151--8 -07/15/02--01058--001 \*\*\*\*\*\*61.25 \*\*\*\*\*\*61.25

Please return to:

JIMSETTERS UNLIMITED INC.

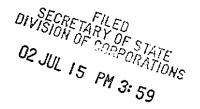
C/O ЛММҮ GRIFFITH - Registered Agent & Incorporator

2105 Butler Street Leesburg, FL 34748

NOTE: The original and one copy of the articles are enclosed.

Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JIMSETTERS UNLIMITED INC.



Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

### ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

JIMMY GRIFFITH	J. DANIEL GRIFFITH	DENNIS ROSE
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SEC/TRES/DIRECTOR
2105 BUTLER STREET	6 SOUTH BOBWHITE	1507 W MAIN STREET
LEESBURG, FL 34748	WILDWOOD, FL 34785	LEESBURG, FL 34748

THIRD: The date of each amendment's adoption: JULY 11, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 11th day of JULY, 2002

Signature

JIMMY GRIFFITH - President / Incorporator