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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

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.

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-07/15/02--01058--001
*****61.25 *****61.25

Please return to: JIMSETTERS UNLIMITED INC.
C/O JIMMY GRIFFITH - Registered Agent & Incorporator
2105 Butler Street
Leesburg, FL 34748

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

Amend

V SHEPARD JUL 22 2002

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

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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