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BASIC AMENDMENT

JORDAN DEBERRY, INC.

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T. Smith

MAY 23 2005

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Audit # H05000128645
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JORDAN DEBERRY, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
JORDAN DEBERRY, PRESIDENT
5556 GROVE AVE.
JACKSONVILLE, FL 32211

DAVID THOMAS MATTHEWS, VICE PRESIDENT
5556 GROVE AVE.
JACKSONVILLE, FL 32211

TERRY J. LABRECK, SECRETARY
5556 GROVE AVE.
JACKSONVILLE, FL 32211

The Adoption of Amendment(s) was/were adopted by the board of directors on May 20, 2005 without shareholder action and shareholder action was not required.

Signed on May 20, 2005.

Signature:


JORDAN DEBERRY, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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