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TRIPP SCOTT

001

Division of Corporations

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**P99000029080**

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**BASIC AMENDMENT**  
**JAFFE OF WESTON, II, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
JAFFE OF WESTON, II, INC.**

By unanimous vote of the Board of Directors and a majority vote of shareholders of JAFFE OF WESTON, II, INC., a Florida corporation (the "Corporation"), filed with the Department of State on March 25, 1999, under document number ~~X~~99000029080, be and they are hereby, amended as shown below:

I. Article III, NATURE OF BUSINESS, of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE III  
NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 6<sup>th</sup> day of December, 2004. The number of votes cast by the Directors and Shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 8th day of December, 2004.

*Norman S. Jaffe*

Norman S. Jaffe, President

This instrument was prepared by:

Matthew Zifrony, Esq.  
Tripp Scott, PA  
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