00053816

August 3, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

600002951246--8 -08/05/99--01048--010 *****43.75 *****43.75

RE: Articles of Amendment

Dear Sir or Madam;

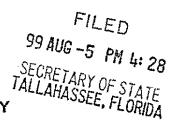
Enclosed please find my Articles of Amendment and check in the amount of \$43.75 to cover the filing fee and the certified copy charge. Should there be any questions/problems regarding this filing, please advise. My home number is (407) 330-9909.

Very truly yours,

Melissa Turnbeaugh 532 Manderley Run Lake Mary, FL 32746

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF M/J ENTERPRISES, INC. OF LAKE MARY



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

FIRST: Amendment added

ARTICLE VII

The following were appointed as officers of the Corporation:

Melissa Turnbeaugh 532 Manderley Run

President

532 Manderley Run Lake Mary, FL 32746

James w. Robinson, Jr. 532 Manderley Run Lake Mary, FL 32746 Vice President

SECOND: Amendment added

ARTICLE VIII

The following stock distribution was assigned:

Melissa Turnbeaugh, President

51%

James W. Robinson, Jr., Vice President 49%

THIRD: The date of each amendment's adoption is July 15, 1999.

FOURTH: The incorporator, without shareholder action, made Adoptions of Amendments and shareholder action was not required.

Signature

Melissa Turnbeaugh, Incorporator