

P99000058180

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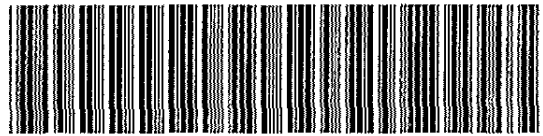
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Ps 1/14/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: San Jose Investment Corp. of
America

DOCUMENT NUMBER: P99000058180

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harvey E. Stringer, Jr.
(Name of Contact Person)

San Jose Investment Corp. of America
(Firm/ Company)

3605 Galicia Rd.
(Address)

Jacksonville FL 32217
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bo Stringer at (904) 737-3399
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SAN JOSE INVESTMENT CORP. OF AMERICA
DOCUMENT NO. P99000058180**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act (the "Act"), this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV is hereby amended and restated in its entirety to read as follows:

CAPITAL STOCK AND DIVIDENDS

The amount of Capital Stock authorized shall consist of one million (1,000,000) shares of common voting stock having a par value of One Cent (\$0.01) per share which may be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including but not limited to cash, promissory notes, labor or services performed, promises to perform labor or services evidenced by written contract, or other securities of the Corporation, which the Board of Directors of the Corporation determines is adequate. The Capital Stock of the Corporation may be increased or decreased at any time as provided by the laws of the State of Florida.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in other property to the extent permitted by the Florida Business Corporation Act, as in effect from time to time. The Corporation may declare and pay dividends payable in shares of Capital Stock of the Corporation. Shares of one class or series of Capital Stock of the Corporation may be issued as a share dividend in respect of shares of another class or series of Capital Stock of the Corporation.

SECOND: The shareholders approved this amendment on January 31, 2005.

THIRD: That the number votes cast in favor of this amendment were sufficient for approval under the provisions of Section 607.1003 of the Act.

IN WITNESS WHEREOF, San Jose Investment Corp. of America has caused these Articles of Amendment to be signed by Harvey E. Stringer, Jr., its President, as of the 31st day of January, 2005.

SAN JOSE INVESTMENT CORP. OF AMERICA

By: Harvey E. Stringer, Jr.
Harvey E. Stringer, Jr.
President