

SO 1903

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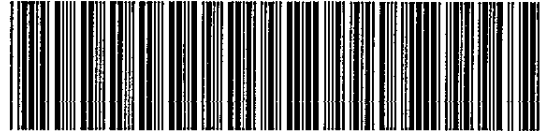
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 18 PM 2:24

Amendment
LFT
11-19-02

TRANSMITTAL LETTER

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

SUBJECT: Jerry & Joe's Marketplace Inc
(Proposed corporate name - must include suffix)

3855 Northlake Blvd

Palm Beach Gardens, FL 33403

561-624-2299



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

JERRY & JOE'S MARKETPLACE, INC.
3855 Northlake Blvd.
Palm Beach Gardens, FL 33403

SUBJECT: JERRY & JOE'S MARKETPLACE, INC.
Ref. Number: S01903

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 502A00061482

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 NOV 18 PM 2:24

Jerry & Joe's Marketplace, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Addition of OFFICER:

Anthony J. Scalisi
Vice President

3678 Silver Lane #21
Boynton Beach, FL 33436

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There will be no stockholder
shares, or voting rights with this
position.

THIRD: The date of each amendment's adoption:

OCTOBER 31, 02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of OCTOBER, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Scalisi, Jr.

Typed or printed name

PRESIDENT

Title