

S69222

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FILED
05 SEP 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 9/22/05

William N. Asma, P.A.
Attorney and Counselor at Law
884 South Dillard Street
Winter Garden, Florida 34787
Ph. (407) 656-5750 Fax (407) 656-0486
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September 14, 2005

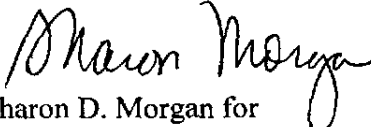
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment
J. George & J. Freese Corp.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment together with the \$35.00 fee. Thank you for your attention concerning this matter.

Sincerely,


Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. GEORGE AND J. FREESE CORP.
(S69222)**

FILED
05 SEP 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

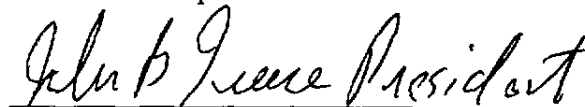
D. The name and address of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
John Freese	1160 Laura St. Casselberry, FL 32707	President, Vice President Secretary & Treasurer

This amendment was adopted on June 1, 2005.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


John Freese, President