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BASIC AMENDMENT

THE JONATHAN KRANE GROUP, INC.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE JONATHAN KRANE GROUP, INC.**

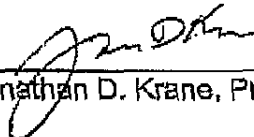
WHEREAS, the Directors and owners of all the voting common stock of THE JONATHAN KRANE GROUP, INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on April 20, 2005, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article Fifth: Principal Mailing Address.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

"FIFTH: The street address of the registered office of the corporation in the State of Florida is 11309 E. Teach Road, Palm Beach Gardens, Florida 33410."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 20th day of April, 2005.

THE JONATHAN KRANE GROUP, INC.,
a Florida corporation

By: 
Jonathan D. Krane, President

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