

493814



ACCOUNT NO. : 072100000032

REFERENCE : 585201 83487A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 31, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 585201-005

CUSTOMER NO: 83487A

600002334806--7
-10/31/97--01035--008
- *****35.00 *****35.00

CUSTOMER: Nelson C. Keshen, Esq
Nelson C. Keshen, P.a.
Suite 1511
9130 South Dadeland Boulevard
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: JENNELLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT 31 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/31

RECEIVED
97 OCT 31 AM 10:46
DIVISION OF CORPORATION
Joh
Hend

ARTICLES OF AMENDMENT

OF

JENNELLE, INC.

FILED

97 OCT 31 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is JENNELLE, INC.
2. ARTICLE SIX of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE SIXNUMBER OF DIRECTORS

The number of directors of the Corporation shall be no less than one (1) nor more than five (5) as shall be from time to time determined by the Board of Directors.

3. This Amendment shall become effective upon filing with Secretary of State.
4. The foregoing Amendment was unanimously adopted by all of the shareholders and directors of the corporation on October 29, 1997.

The undersigned officers of the corporation have executed these Articles of Amendment this 29th day of October, 1997.


PAUL DUBIN, President
and Secretary



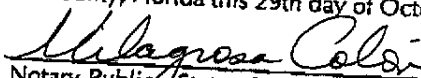
(Corporate Seal)

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared PAUL DUBIN, President and Secretary of JENNELLE, INC., a Florida corporation, to me well known to be one of the persons described in and who executed the foregoing Articles of Amendment, and he acknowledged to me that her signature thereon is her true signature and that he executed said Articles for the purposes therein mentioned and intended.

WITNESS my hand and seal of office at Miami, Dade County, Florida this 29th day of October, 1997.


Notary Public State of Florida



MILAGROSA COLON
My Commission GC436882
Expires Feb. 02, 1999
Bonded by ANB
800-852-5878