529729

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Amend NC
Theuis 9/5/03

Rej -
529729

[redacted]607.0123

8/18/03

To whom it may concern,

Please change corporate name to "Gordon Inc."
Delete Glen & Shirley from name. Jeff Gordon is president; Leia Gordon is secretery/treasurer. Each have 250 shares of total 500.
Corporate # 529729. I, Jeff Gordon, accept appointment and are familiar with and accept the obligations of the position. See enclosed resignation and appointment.

Thank-you for your help;

Jeff Gordon pres.

Gordon Inc.
Jeff Gordon
737 Fairwood Forest Dr
Clearwater FL 33759-2801

* all mailings to the above address.

bus. tel. #(813)-253-6587
home # (727)-669-9391
cell (727)-452 4283

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2003

GLEN & SHIRLEY GORDON, INC.
737 FAIRWOOD FOREST DR
CLEARWATER, FL 33759-2801

SUBJECT: GLEN & SHIRLEY GORDON, INC.
Ref. Number: 529729

We have received your document for GLEN & SHIRLEY GORDON, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00047932

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLEN and SHIRLEY GORDON, INC.

03 SEP -4 PM 4:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

529729

(Document Number of Corporation (If known))

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)*

Article IV : Officers

sec(1) resignation of Shirley C. Gordon
appointment of Jeffrey Gordon as president
and Leia Gordon as secretary & treasurer

Article V : Cert. for shares

sec(4) Transfer of shares
250 shares to J. Gordon
250 " " L. Gordon
> 500 total shares

* Change name of corporation to J & L Gordon Inc.
J and L Gordon Inc.

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:

Shares to be issued to Jeff & Leia Gordon

THIRD: The date of each amendment's adoption: 8-31-03.

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

- [x] 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 31st day of August, 2003.

Signature Jeffrey M. Gordon
(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)

Jeffrey M. Gordon
Typed or printed name

President
Title

APPOINTMENT OF JEFFERY MICHAEL GORDON AS DIRECTOR AND OFFICER OF GLEN & SHIRLEY GORDON, INC.

I, Shirley C. Gordon, the sole director of Glen & Shirley Gordon, Inc. hereby nominate and appoint Jeffery M. Gordon to fill the vacancy of director of Glen & Shirley Gordon, Inc. and further nominate and elect Jeffery M. Gordon as President of Glen & Shirley Gordon, Inc., effective immediately.

Shirley C. Gordon

6/6/03
Date

RESIGNATION OF SHIRLEY C. GORDON AS DIRECTOR AND OFFICER OF GLEN & SHIRLEY GORDON, INC.

I, Shirley C. Gordon, resign as director and officer of Glen & Shirley Gordon, Inc., effective immediately.

Shirley C. Gordon

6/6/03 6/6/03
Date