# H05626

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Stuart Supply, Inc.		
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### ARTICLES OF AMENDMENT

to

### THE ARTICLES OF INCORPORATION

of

# STUART SUPPLY, INC.



Stuart Supply, Inc., a Florida corporation (the "Corporation"), by and through its undersigned officer, does hereby certify the following:

FIRST: In accordance with Sections 607.0821 and 607.0704, Florida Statutes, on January 25, 2000, by joint unanimous written consent in lieu of holding special meetings by the same, the Corporation's Board of Directors and Shareholders took action adopting a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner set forth below.

**SECOND:** The number of shareholders executing such written consent was sufficient for approving the action taken to amend the Corporation's Articles of Incorporation in the manner set forth below.

**THIRD:** That Article I of the Corporation's Articles of Incorporation, as amended, is hereby deleted in its entirety and replaced with the following:

## "ARTICLE I. NAME/ADDRESS

The name of this corporation shall be JSN No. 1, Inc. The principal place of business and mailing address of this corporation shall be 6466 N.W. 5<sup>th</sup> Way, Ft. Lauderdale, Florida 33309."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by Jeff S. Nudelman, its President, this 25th pay/of January, 2000.

ff/S./Nudelman, President