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REFERENCE :

277769 4355221

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: June 17, 1999

ORDER TIME: 10:55 AM

ORDER NO. : 277769-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq.

Collins, Brown, Caldwell 756 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC AMENDMENT FILING

J.I. REALTY, INC.

900002907879--8

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

C. COULLIETTE JUN 17 1999

AMENDMENT TO

ARTICLES OF INCORPORATION

OF

J. I. REALTY, INC.

Pursuant to the provisions of Section 607.187, Florida Statutes, J. I. REALTY, INC., a Florida corporation, adopts the following amendment to the Articles of Incorporation. The original Articles of Incorporation were filed and approved on July 19, 1996. Said Articles are Rereby amended as follows:

1. ARTICLE I shall be amended to read:

ARTICLE I

The name of this corporation shall be:

JDS REALTY, INC.

- 2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 16th day of June, 1999.
- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 16th day of June, 1999.

all the

Dale Sorensen, President

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared J. Dale Sorensen, to me known and known to me to be the President, of J. I. REALTY, INC., and he acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation in the name of and on

behalf of the corporation; that as such he is duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 16th day of June, 1999.

Notary Public

State of Florida at Large.

My Commission Expires:

