

P96000101783

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(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002947261--9

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*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jack Frost AC, Inc. P96000101783
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK FROST AC, INC.

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TALAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Donald L. Snyder, Jr.
Vice-President:	Tony Cardec
Secretary:	Tony Cardec
Treasurer:	Donald L. Snyder, Jr.

SECOND: Article 5 shall be amended to state:

President:	Donald L. Snyder, Jr.
Vice-President:	Tony Cardec
Secretary:	Tony Cardec
Treasurer:	Anthony M. Crosby

whose addresses shall be the same as the principal address of the Corporation.

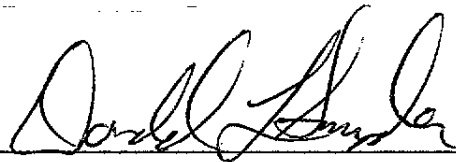


THIRD: The date of the adoption of this amendment is the 10 June 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 June 1999.



Donald L. Snyder, Jr., Chairman of the Board
of Directors

ARTAMEND.PRES



SPIEGEL & UTRERA, P.A.
LAWYERS

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