

P98000063831

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002611742--2
-08/10/98--01061--029
****140.00 *****35.00

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

- 1. JSW Psychic Center, Inc. P98000063831
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 10 PM 12:00
DIVISION OF CORPORATIONS

Examiner's Initials

8/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

AMERILAWYER

CORAL GABLES, FL

SUBJECT: JMS PSYCHIC CENTER, INC.
Ref. Number: P98000063831

We have received your document for JMS PSYCHIC CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00041545

RECEIVED
98 AUG 12 PM 12: 29
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JMS PSYCHIC CENTER, INC.

FILED
98 AUG 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, 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 shall be deleted in its entirety and in its place, the Officers of the Corporation shall be:

President: Julia Hershfield Rubin
Secretary: Meryl Springer Levy
Treasurer: Meryl Springer Levy

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

SECOND: Article 6 of shall be deleted in its entirety and in its place, the Directors of the Corporation shall be:

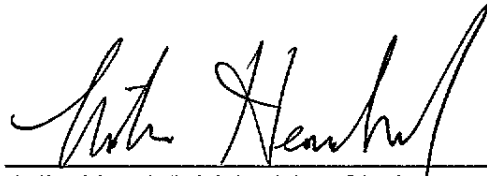
Julia Hershfield Rubin
Meryl Springer Levy

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



- THIRD:** The date of the adoption of this amendment is the 7 August 1998.
- 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 7 August 1998.



Julia Hershfield Rubin, Chairman of the
Board of Directors

ARTAMEND.PRES

