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REFERENCE : 472872 167686A
AUTHORIZATION : Patricia Pizit
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 1999

ORDER TIME : 10:34 AM

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ORDER NO. : 472872-005

CUSTOMER NO: 167686A

CUSTOMER: Ms. Dawn Atkinson-jones
Anthony G. Woodward, P.a.
2024 West Cleveland Street

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: THIRDJACZ ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

G. COLLETTE NOV 10 1999

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THIRDJACZ ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The following amendment to the Articles of Incorporation was adopted by a majority of the Shareholders of the Corporation on the 3rd day of November 1999, in the manner prescribed by the Florida Business Act:

Article 3, titled "Principal Office," is hereby amended to read as follows:

The address of the principal office of this Corporation is 3808 S. Nine Drive, Valrico, Florida 33594 and the mailing address is the same.

Article 6, titled "Directors," is hereby amended to read as follows:

The Director(s) of the Corporation shall be:

Harold E. Hunt
3808 S. Nine Drive
Valrico, Florida 33594


Scott M. Sandler
3808 S. Nine Drive
Valrico, Florida 33594

Dino Cacio
1907 Princeton Lakes Drive, #2201
Brandon, Florida 33511

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TALLAHASSEE, FLORIDA


DATED this 3rd day of November, 1999.

ATTEST:



Harold E. Hunt, Secretary

THIRD JACZ ENTERPRISES, INC.

By: 

Harold E. Hunt, President