

516573

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 17 PM 3:48

(Requestor's Name)

P.O BOX 5032

Deerfield bch

FL 33442

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

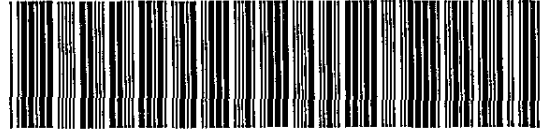
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300012313203

02/17/03--01039--010 \*\*35.00

N/C

V SHEPARD FEB 24 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 FEB 17 PM 3:48

GOLANI PRODUCE, INC.

(S16573)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be JG CONSULTING SERVICES, INC

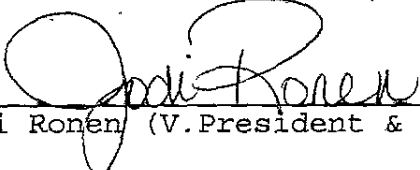
SECOND

The date of the amendment's adoption is February 12th, 2003.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 12th Day of February, 2003.

  
\_\_\_\_\_  
Jodi Ronen (V. President & Shareholder)