798000050414

Feb. 16, 2001

RMU Inc. 2569 Countryside Blvd., Suite 2 Clearwater, Fl 33761

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I would like to change the name of my corporation, article 1, from RMU Inc. to MJU Inc..

I would also like to change the mailing address of my corporation, article VI, from 323 Los Prodos Dr., Safety Harbor, FL 34695 to P.O. Box 15054, Clearwater, FL, 33766. If a post office box is not acceptable, I would like to please change the mailing address to 2569 Countryside Blvd. S2, Clearwater, FL 33761.

Last, I would like to change the name of my corporation's registered agent, article IV, from Russell Woolley, to Marc J. Ungs.

I have sent an extra \$8.75 for you to include a certificate of status. Thank you for your time and effort. If you need to contact me, please call (727) 723-7299.

Sincerely;

Marc J. Ungs

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

RMU.	1114.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1- NAME.

THIS CORP. CHOOSES TO CHANGE ARTICLE |- NAME FROM RMU, INC. TO MJU INC.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

THUS CORP CHOOSES TO CHANGE THE PRINCIPLE

OFFICE FROM 323 LOS PRODOS DR., SAFETY HARBOR, EL, 34695

TO: P.O. BOX 15054

CLEARWATER, FL, 33766

OR (IF A P.O. BOX IS UNACCEPTABLE) TO:

2569 COUNTRYSIDE BUND. SZ

CLEARWATER, FC 33761

THIS CORP WOULD ALSO LIKE TO CHANGE THE NAME OF IT'S
REGISTERED AGENT FROM RUSSELL WOOLLEY
TO MARC J. UNGS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THERD: T	the date of each amendment's adoption: 2/16/61 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Q	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 16th day of February, 2001.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	and the second s
	MARC J. UNGS
	Typed or printed name
	PRES. I RA
	Title
	I am familiar with and accept the obligations as Registered agent.
	The philips as Registered agent

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