

407 LINCOLN ROAD
SUITE 708
MIAMI BEACH, FLORIDA 33139

JEFFREY A. BLAKER
ATTORNEY AT LAW

TEL: (305) 532-6100
(305) 538-1686
FAX: (305) 532-6101

December 29, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002396528-10
-01/12/98--01017--020 A 13
*****35.00 *****35.00

Re: Young Electric Co., Inc. - #187940
Filed: September 23, 1955

Dear Sir/Madam:

Enclosed please find the following documents:

- 1) Articles of Amendment to Articles of Incorporation of Young Electric Co., Inc. changing the name of the company to J. R. Young, Jr. Investment Company, Inc.
- 2) Application for Re-instatement for Young Electric Co., Inc. now known as J. R. Young, Jr. Investment Company, Inc.
- 3) Check to the Florida Secretary of State, Division of Corporations in the amount of \$35.00 for Amendment to Articles of Incorporation.
- 4) Check to the Florida Secretary of State, Division of Corporations in the amount of \$2,521.25 for re-instatement of corporation now known as J. R. Young, Jr. Investment Company, Inc. through 1998.

I would appreciate the processing of the Articles of Amendment and the Application for Re-instatement as soon as possible.

I appreciate your attention to the foregoing and if there is any additional information or documentation required please contact the undersigned, counsel for J. R. Young, Jr. Investment Company, Inc.

Respectfully submitted,

Jeffrey A. Blaker
Jeffrey A. Blaker

JAB/jln
Enclosures

Corap mnd

FILED
98 JAN -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG ELECTRIC CO., INC.

FILED
98 JAN -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Corporation hereby adopts the following amended Articles of Incorporation:

1. The name of this company shall hereafter be known as J. R. Young, Jr. Investment Company, Inc.

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:

Not applicable.

THIRD: The date of each amendment's adoption: December 30, 1997.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 23 of Dec, 1997.

Signature J.R. Young, Jr. Pres.
J.R. Young, Jr., President