

CATLIN, SAXON, TUTTLE AND EVANS, P.A.

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July 29, 1998

297611

Secretary of State
Amendments
Division of Corporations
409 Gaines St.
Tallahassee, Florida 32399

Via Federal Express

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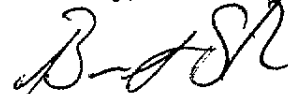
Re: Articles of Amendment J.M. Kolisch Insurance, Inc. - Name Change *****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment of J. M. Kolisch Insurance, Inc. changing its corporate name to JMK Holdings, Inc.

Additionally, enclosed please find our firm's check number 28768 in the sum of \$35.00 to cover your fees in connection with the foregoing name change amendment. Once the foregoing amendment has been filed, please return a file stamped copy thereof to our offices. Thank you for your assistance.

Sincerely,



Brian L. Fink

FILED
98 JUL 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLF/kbw

Enclosures

cc: - Patricia G. Cramer, Esq.

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100 Amend
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ARTICLES OF AMENDMENT

J.M. KOLISCH INSURANCE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

JMK Holdings, Inc.

The undersigned, being the President of J.M. KOLISCH INSURANCE, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23rd day of July, 1998.

J.M. KOLISCH INSURANCE, INC.

By: _____

JAMES M. KOLISCH,
President

STATE OF FLORIDA :
: ss.
COUNTY OF MIAMI-DADE :

FILED
98 JUL 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Amendment were acknowledged before me this 24th day of July, 1998 by James M. Kolisch, as President of the Corporation, who is personally known to me, or produced a Florida Drivers License as identification.

Susan M. LaPointe
Notary Public

My commission expires:

SUSAN M. LAPOINTE
Name of Notary Public

0597936

