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Law Office of Karen Brown Gattozzi

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

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-08/19/02--01027--018
*****43.75 *****43.75

August 1, 2002

RE: Articles of Amendment/JEDMAR CORPORATION

Dear Division of Corporations:

Enclosed herewith for filing please find Articles of Amendment for JEDMAR CORPORATION.

A check payable to your order in the amount of forty three and 75/100 (\$43.75) dollars is also enclosed in payment for the filing fee and Certified Copy of this document.

Should you require anything further to facilitate this filing please contact me at the above noted address.

Thank you.

Sincerely,


Karen Brown Gattozzi

KBG/cca

encl.

cc: cl

Amend

FILED
02 AUG 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEDMAR CORPORATION**

FILED
02 AUG 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: That ARTICLE III of the ARTICLES OF INCORPORATION of JEDMAR CORPORATION be deleted and in place thereof the following ARTICLE III be added:

The maximum number of shares of stock that this corporation is authorized to issue is one thousand two hundred (1,200) shares of common stock, having a nominal or par value of \$1.00 per share.

The date of the Amendment's adoption was January 3, 2002.

The Amendment was approved by the shareholders.

The number of votes cast for the Amendment was sufficient for approval.

The votes cast for the Amendment were unanimous and sufficient for approval.

Signed on this 13th day of August, 2002.



Silenio Tursi, President
JEDMAR CORPORATION
1600 S.E. 3rd Court
Deerfield Beach, FL 33441