

597395

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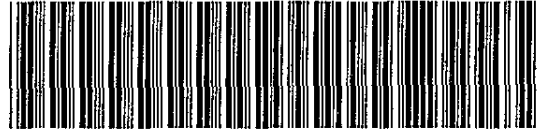
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**MARIO G. DE MENDOZA, III, P.A.**

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August 23, 2004

Amendments and Merger Section  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

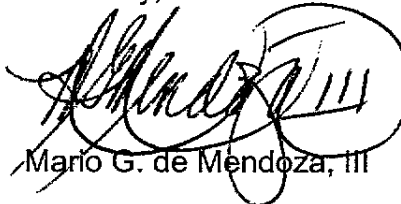
Re: Change of Corporate Name of  
COLONIAL MARKET II, INC.  
Our File No. 5512

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from COLONIAL MARKET II, INC. to J.R. MANSO CORPORATION, together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for the return of the certified copy to me.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:hr  
Enclosures

F:\Real Estate\Manso\Colonial Market\AMENDMENT name change on 8.18.04.frm  
MGMIII.hr  
5512  
8/20/04

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**COLONIAL MARKET II, INC.**  
**DOCUMENT NUMBER:597395**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Article I of the Articles of Incorporation is hereby deleted and the following shall be substituted in its place:

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation (the "Corporation") shall be J.R. Manso Corporation

**SECOND:** The date of adoption of the amendment was August 20, 2004.

**THIRD:** The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated this 20<sup>th</sup> day of August, 2004.

COLONIAL MARKET II, INC.

By:   
José R. Manso  
President

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