632490

TRI-STAR OF FLORIDA 7413 OMEGA ST. PH. 407-679-1584 WINTER PARK, FL 32792

> **400003250354--8**... -05/12/00--01052--012 ****185.00 *****35.00

> > FILED
> >
> > OD MAY -1 PM 2: 16
> >
> > SECRETARY OF STATE
> > ASSEE, FLORIDA

Spanja NIC Amero 5/11/00

FILED 00 MAY -1 PM 2: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JRY	INC. (NEW)	<u>*.</u> -
W.P.Y.,	INC. (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)

NAME OF PAGE FROM

W. P.V., INC.

TO

J. R. Y. INC.

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:

THIRD: The date of each amendment's adoption: 4/37/2000
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.
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
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day of, Signature
OR (By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Tostph R. You Ny Typed of printed name PRSS- Title
PRB 52 Title