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HENSON & EFRON  
PROFESSIONAL ASSOCIATION  
LAWYERS

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May 1, 1997

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-05/06/97-01049-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
MAY - 5 1997

Amendment Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: JM Dissolution, Inc., formerly Juran & Moody, Inc.  
Our File No. J146-9531

Dear Sir/Madam:

Enclosed is a certified copy of the name change filed with the Minnesota Secretary of State. Also enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida, together with a check for \$35 in payment of the filing fee.

Any questions or comments should be directed to our office. When the documents have been processed, please send us evidence that the withdrawal has been completed.

Very truly yours,

*Linda Daniel*

Linda Daniel  
Legal Assistant

LWD/st/64576.0  
Enclosures

10/11/97  
K  
8/10/97  
5/13

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JURAN & MOODY, INC.

Pursuant to Minnesota Statutes, Sections 302A.135 and 302A.139, Juran & Moody, Inc., by action of its shareholders on January 23, 1997, has adopted the following Articles of Amendment to the Articles of Incorporation:

Article I is amended to read as follows:

"ARTICLE I

The name of this Corporation is JM Dissolution, Inc."

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed in its name by its President, and attested by its Assistant Secretary this 25 day of February, 1997.

JURAN & MOODY, INC.

By: Edward W. Brownell III

Edward W. Brownell III, President

Attest:

Randy J. Lindrud  
Randy J. Lindrud, Assistant Secretary

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN )

188

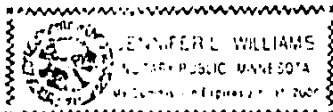
349275

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 13 1997

John Anderson Brave  
Secretary of State

The foregoing instrument was acknowledged before me this 25 day of February, 1997.



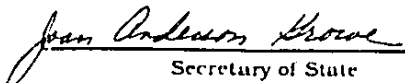
Jennifer L. Williams  
Notary Public

**STATE OF MINNESOTA**

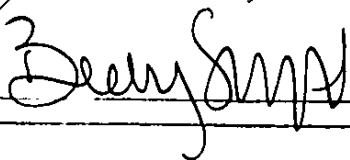
DEPARTMENT OF STATE

I hereby certify that this is a  
true and complete copy of the  
document as filed for record in  
this office.

DATED 4-16 1997

  
Secretary of State





APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

JM Dissolution, Inc. formerly Juran & Moody, Inc.  
(Name of Corporation)

Minnesota  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1100 Minnesota World Trade Center  
(Mailing Address)  
30 East Seventh Street  
St. Paul, Minnesota 55101-4901  
(City/ State /Zip)

FILED  
97 MAY -5 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Edward W. Brownell III President  
Signature Title

Edward W. Brownell III 4/ 28 /97  
Typed or printed name Date