Requestor's Name

FLEMING, HAILE & SHAW, P.A. ATTORNEYS

Office Use Only

THREE GOLDEN BEAR PLAZA, SUITE 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408

JMBER(S), (if known):

-	<u>*</u>		
1	Telephone: (561) 627-8100 Facsimile: (561) 622-7603	(Document #)	
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NEW FILINGS			
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	Limited Liability		
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	Other		

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AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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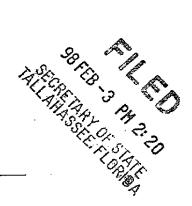
OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ == QUALIFICATION ==
Foreign
Limited Partnership
Reinstatement
Trademark
Other

May

Examiner's Initials	

ARTICLES OF AMENDMENT OF TOOJAY'S VI, INC. TO CHANGE NAME TO TOOJAY'S JUPITER, INC.



- 1. The name of the Corporation is Toojay's VI, Inc. The purpose of this amendment is to change the corporate name as provided below.
- 2. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

"The name of the Corporation is Toojay's Jupiter, Inc."

3. This Amendment was made and duly adopted by the Written Consent of the Sole Director and the Sole Shareholder of the Corporation as of the <u>3949</u> day of January, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the Corporation as of the 27th day of January, 1998, for the use and purpose aforesaid.

TOOJAY'S VI. INC

A. Brown,

President