JOHN H. EVANS, P. A. ATTORNEYS AT LAW

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JOHN H. EVANS DOUGLAS W. BAKER J259492

TEL: 321/267-5504 FAX: 321/267-0418

*****35.00 *****35.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: JMC Enterprises of Brevard, Inc.

Our File No: JHE-7267

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$35.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,

Douglas W. Baker, Esquire

Enclosures

cc: M

Mr. Williams

DWB/myr

505999 M



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2001

JOHN H. EVANS, P.A. % DOUGLAS BAKER 1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780

SUBJECT: JMC ENTERPRISES OF BREVARD, INC. Ref. Number: J25992

We have received your document for JMC ENTERPRISES OF BREVARD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Carol Mustain Corporate Specialist

Letter Number: 301A00036616

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

<u>FOR</u>

JMC ENTERPRISES OF BREVARD, INC.

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:

The date of filing for the original Articles of Incorporation for JMC Enterprises of Brevard, Inc., was July 24, 1986.

On May 31, 2001, the following amendment was adopted to the Articles of Incorporation:

That the name of the corporation, "JMC Enterprises of Brevard, Inc. is hereby changed to "JMC South, Inc.".

The Shareholders for JMC Enterprises of Brevard, Inc., unanimously approved the amendment to the Articles of Incorporation.

In accordance with Section 607.0123, Florida Statutes (2000), the effective date of these Articles of Amendment shall be the date upon which they are filed and accepted by the Florida Department of State.

Dated this 19 day of June, 2001.

JEFFERY M. WILLIAMS, as President

ATTEST:

MARLENE K. WILLIAMS, as Secretary

[JHE-7267/Williams/6-19-01]