

J37115

(Requestor's Name)

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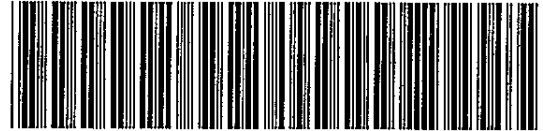
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Leenette W. McMillan

Attorney-at-Law

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Mayo, Florida 32066

Phone: 386-294-1688
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May 27, 2004

Florida Department of State
Division of Corporations
ATTN.: AMENDMENT SECTION
Post Office Box 6327
Tallahassee, FL 32314

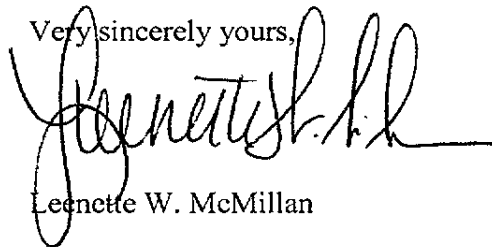
Re: Jim Hollis' River Rendezvous, Inc./Jim Hollis' Enterprises, Inc.
No. J37115

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Amendment for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges. Please return a certified copy of the Articles of Amendment to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,



Leenette W. McMillan

LWM:mw
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM HOLLIS' RIVER RENDEZVOUS, INC.**

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TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: NEW CORPORATE NAME:

The name of the corporation shall be: **JIM HOLLIS' ENTERPRISES, INC.**

The date of the amendment's adoption: May 18, 2004.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on May 19, 2004.


JAMES HOLLIS
President/Director