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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ALL-FIT RECESSED TRIM, INC.

AUDIT NUMBER.....H97000004401

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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03/14/87 14:42 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1997

ALL-FIT RECESSED TRIM, INC.
2301 W. SAMPLE RD.
BLDG. 1, SUITE 9A
POMPANO BECH., FL 33073

SUBJECT: ALL-FIT RECESSED TRIM, INC.
REF: J88621

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Linda Stitt
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

OF

ALL-FIT RECESSED TRIM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED President and Secretary, respectively, of All-Fit Recessed Trim, Inc., a Florida corporation, hereby certify as follows:

1. The original, and current, name of the Corporation as it appears on the Certificate of Incorporation filed with the Secretary of State of the State of Florida on August 20, 1987 is "All-Fit Recessed Trim, Inc."

2. That at a Special Meeting of the Board of Directors of said Corporation, held on March 12, 1997, the Board members unanimously resolved to present to the Shareholders of said Corporation their recommendation to amend the Articles of Incorporation of said Corporation to change the name of said Corporation to "JPMONIES, Inc."

3. That, at a Special Meeting of the Shareholders of said Corporation, held on March 12, 1997, all of the Shareholders of All-Fit Recessed Trim, Inc., unanimously voted and approved the change of the Corporation's name from All-Fit Recessed Trim, Inc. to "JPMONIES, Inc."

Michael P. Nido, Jr., Esq.
Florida Bar No. 082368
Broad and Cassel
Miami Center - Suite 3000
200 South Biscayne Boulevard
Miami, Florida 33131
305-373-9400

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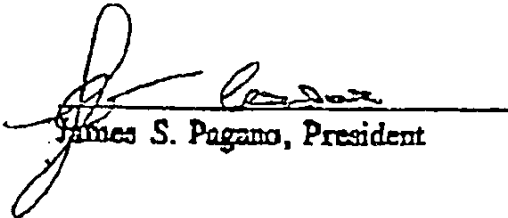
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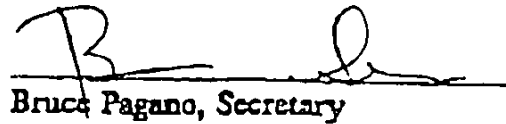
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IN WITNESS WHEREOF, the undersigned President and Secretary, respectively, of said Corporation hereby set their hands and seals to this Certificate this 12th day of March, 1997.


James S. Pagano, President


Bruce Pagano, Secretary

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