

Stephen G. Williams, C.P.A., P.A.

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K24877

June 25, 1999

FILED
99 JUN 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-06/28/99--01110--016
*****35.00 *****35.00

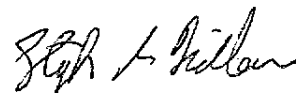
Re: JBC ENTERPRISES, INC.
Name Change to ROYAL PALM REALTY OF BOCA, INC.

Enclosed are two copies of the Amendment of Articles of Incorporation signed by the President and Chairman of the Board of JBC Enterprises, Inc. to seek the change of the corporate name to ROYAL PALM REALTY OF BOCA, INC.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change, please contact me at the above address or phone number.

NC
6-30-99
DWS

Sincerely,



Stephen G. Williams

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE
OF
AMENDMENT OF ARTICLES OF CORRECTION
OF
JBC ENTERPRISES, INC.
TO
ROYAL PALM REALTY OF BOCA, INC.

WHEREAS, on May 22, 1989, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. K24877.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on June 24, 1999, at a duly noticed meeting of the Board of Directors and Stockholders of this Corporation, the following Amendment was unanimously approved and adopted by the Board of Directors and all Stockholders of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended, as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - Name

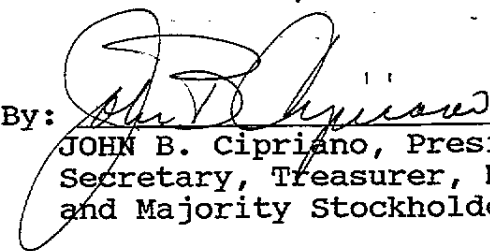
The name of the corporation is ROYAL PALM REALTY OF BOCA, INC.

IN WITNESS WHEREOF, the undersigned majority stockholder and President of this corporation has executed this Certificate of Amendment to Articles of Incorporation this 24th day of June, 1999

Witnesses:



JBC ENTERPRISES, INC.

By: 
JOHN B. Cipriano, President
Secretary, Treasurer, Director,
and Majority Stockholder