

LAW OFFICES OF
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August 24, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002972396--6
-08/27/99--01070--013
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Jacqueline Enterprises, Inc.
Articles of Amendment to Articles of Incorporation of Ault Bros., Inc., Electrical Contractors

To Whom It May Concern:

Enclosed, please find the above referenced articles of amendment to articles of incorporation for the two (2) referenced corporations. Also enclosed is this firm's checks numbered 3552 and 3553 each in the amount of \$35.00 as filing fees for the respective documents. We would appreciate your date stamping the enclosed copies of documents and returning same in the self-addressed stamped envelope to verify your receipt and filing of same.

Thank you for your assistance and cooperation. Should you have any questions or concerns, please do not hesitate to contact us collect via telephone.

Sincerely,


Michael J. McNicholas

Enclosures

FILED
99 AUG 27 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9/8

V. SHEPARD SEP 8 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACQUELINE ENTERPRISES, INC.

FILED
99 AUG 27 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE IV of the Articles of Incorporation of JACQUELINE ENTERPRISES, INC., is amended to read as follows:

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

2. The foregoing amendment was adopted by the shareholders of this corporation on January 4, 1999.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment on this 4th day of January, 1999.


MICHAEL DALE AULT, President

STATE OF FLORIDA

COUNTY OF MARTIN

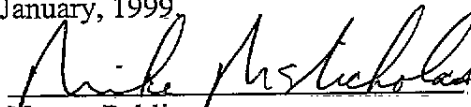
Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared MICHAEL DALE AULT, known to me to be the person who

executed the foregoing articles of amendment, and he acknowledged before me that he executed those articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of January, 1999.



Michael J McNicholas
My Commission CC574700
Expires Aug. 05, 2000


Notary Public
STATE OF FLORIDA AT LARGE
My Commission Expires: