## HAFT INSURANCE AGENCY INC

5315 NW 108<sup>TH</sup> Way • Coral Springs FL • 33076-2743 Office & Fax: (954) 345-3447 E-MAIL: GSHAFT@LNC.COM or GARYH754@AOL.COM

April 15, 1998

K91239

Florida Department of State Division of Corporations P O Box 6327 Tallahassee FL 32314-6327 300002490783--1 -04/16/98--01074--010 \*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern,

Please find enclosed, amendments to the articles of incorporation for Haft Insurance Agency Inc. These articles are being amended to allow the corporation to venture out into other similar business and to begin a marketing plan using the internet as an advertising tool.

The articles have been amended and are to be effective as of May 24, 1998, allowing time for notification of name change to those parties associated with the name Haft Insurance Agency Inc.

Enclosed please find the required filing fee of \$35.00 for the articles of amendment and included, the required fee of \$52.50 for an original certified copy of these amendments. Total enclosed: \$87.50.

Thank you for your immediate attention and full cooperation in this matter.

Sincerely,

Gary S. Haft President

msh/gsh

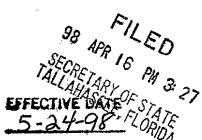
EFFECTIVE DATE

5-24-98

RY OF STATE SEE, FLORIDA

Amendia

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HAFT INSURANCE AGENCY INC



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments being adopted: Article I – Corporate Name, shall be amended and changed to read the new name of the corporation as, <u>JMH Advisors Inc</u>. This name change shall be effective as of May 24, 1998, exactly nine years to the date of original incorporation.

All business transacted as of May 24, 1998 shall be transacted as <u>JMH Advisors Inc</u> and will use the current federal identification number, #65-0121007.

SECOND: Amendment being adopted: Article IV – Capital Stock, shall be re-issued in the new name of the corporation, <u>JMH Advisors Inc</u> as follows:

Gary S. Haft - President

251 shares at \$1.00 par value

Mindy S. Haft – Secretary/Treasurer

249 shares at \$1.00 par value

Both considered Common Stock and designated "Common Shares"

THIRD: Amendment being adopted: Article VI – Initial Board of Directors, shall remain the same, their addresses to be corrected to read as follows:

Gary S. Haft – President - 5315 NW 108th Way, Coral Springs FL 33076-2743

Mindy S. Haft - Treasurer - 5315 NW 108th Way, Coral Springs FL 33076-2743

FOURTH: The date of each amendment's adoption: April 15, 1998

FIFTH: Adoption of Amendment(s):

The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of April, 1998.	
Signature: y vy Haff	Signature: Man & Man
Gary S. Haft	Mindy S. Haft
President Incorporator	Secretary/Treasurer