

276752

LAW OFFICES

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TELEPHONE (305) 373-0300

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July 10, 2000

VIA UPS OVERNIGHT

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

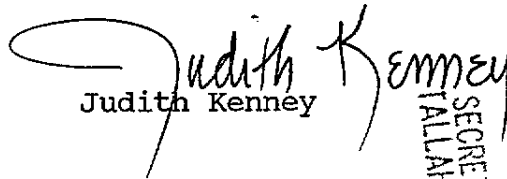
Re: LM&J Investment Corp.

300003329083--1114  
-07/20/00-01002--014  
\*\*\*1393.75 \*\*\*\*\*43.75

Ladies and Gentlemen:

Enclosed please find an Application for Reinstatement of the referenced corporation and Articles of Amendment to change the name of the corporation to PLM&J Investment Corp., together with our check in the amount of \$1,393.75, which represents the reinstatement fee of \$1,350.00, the name change fee of \$35.00 and the fee of \$8.75 for a certificate of good standing.

Very truly yours,

  
Judith Kenney

Enclosures

Jk\percovic\corp.filing

FILED  
00 JUL 24 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. LEWIS JUL 25 2000

LAW OFFICES  
**MONTELLO & KENNEY, P.A.**

777 BRICKELL AVENUE  
SUITE 1070  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 373-0300  
FAX (305) 373-3739

June 21, 2000

Mrs. Thelma Louis  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

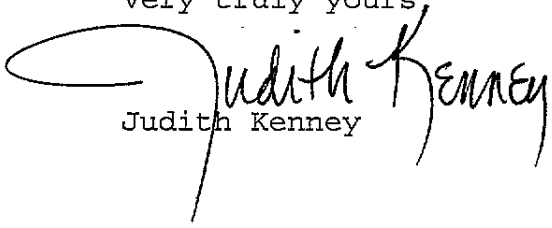
Re: LM&J Investment Corp.

Dear Mrs. Louis:

The corrected Articles of Amendment to change the name of the above referenced corporation to PLM&J Investment Corp. are enclosed. Please destroy the document that was previously sent to you and file the enclosed.

If you have any questions, please contact me.

Very truly yours,

  
Judith Kenney

Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L, M & J INVESTMENT CORP.

FILED  
00 JUL 24 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation filing these Articles of Amendment is L, M & J Investment Corp. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended as follows to change the corporate name from L, M & J Investment Corp. to PLM&J Investment Corp.

Article I - Name

The name of the Corporation is  
PLM&J Investment Corp.

3. The foregoing amendment was duly adopted by written consent of the directors and shareholders of the Corporation on June 20, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on behalf of the Corporation on this 21st day of June, 2000.

L, M & J INVESTMENT CORP.

By Luis A. Percovich  
Luis A. Percovich  
Vice President and Secretary

STATE OF FLORIDA       )  
                                  )SS.:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 27th day of June, 2000 by Luis A. Percovich, as Vice President of L, M & J Investment Corp. He is personally known to me and did not take an oath.

Judith Kenney  
Print Name:

jk\percovic\namechng.amd

