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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jupiter Capital Inc. P00000025429
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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COULLETTE SEP 18 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUPITER CAPITAL, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Joseph F. Makas Jr.
Secretary:	Karen Hughes
Treasurer:	Joseph F. Makas Jr.

SECOND: Article 5 shall be amended to state:

President:	Joseph F. Mokos Jr.
Secretary:	Joseph F. Mokos Jr.
Treasurer:	Joseph F. Mokos Jr.

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director as:

Joseph F. Makas Jr.

FOURTH: The Director of the Corporation shall be changed to:

Joseph F. Mokos Jr.


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 August 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 August 2000.



Joseph F. Mokos Jr., Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
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