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ATTACHMENT

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32514

400000033932

February 5, 2003

To Whom It May Concern:

As the registered agent for a Florida corporation, I would like to file an Article of Amendment to have the name changed. I am hopeful that the process I am following is the correct manner at which to accomplish this. The Florida Corporation the we have: Jump 4 Joy, Inc. (Document Number P00000033932 and FEI Number 593637333) is to be changed to Santa Rosa Formal Wear Inc.

The address that we currently have is: 3532 Stratford Lane, Pace Fl 32571; the new address will be 4234 Hwy 90 W, Pace Fl 32571

And, the last change we would like to have made is to change the Registered Agent to: Constance M. Wiggins, 4234 Hwy 90 W, Pace Fl 32571 The Officer/Director Detail will stay the same.

I have attempted to make these changes on the UBR form for 2003; and I have enclosed a copy of the completed Articles of Amendment. I have also copied off of your web site a copy of our Florida Profit Corporation, and made the changes we desire on it. You will find a check in the amount of \$185.00; I understand that this check will cover the \$150.00 yearly fee, as well as the \$35.00 for the fee to file the Articles of Amendment. If an explanation is needed as to these changes, you will find them on the following page.

I would also like to at this time, compliment your staff that mans the e-mail department. Every question that I had was answered back via e-mail in a very short period of time. I was pleased with their level of service. If there are any questions about this, or if you need anything else from me, please do not hesitate to call or e-mail us. Thank you in advance for helping us to get these changes made.

Sincerely;

Kevin Wiggins

Phone

850-994-9302

E-mail

kcwjump4joy@aol.com

ATTACHMENT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



POODO 33932

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment 1 Name change from "Jump 4 Joy, Inc"
to: America Inc. Santa Rosa Formals, Inc.
Amendment 2 Address change of Principal Place of Business
from: 3532 stratford Lane, Pace FI, 32571
to: 4234 Huy 90 W, Pace FI, 32571

Amendment 3 Change registered agent from Kevin Wiggins
to: Constance M. Wiggins
4234 Hury 90 W.

Pace, Fi 32571

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ATTACHMENT

	P00000033932		
THIRD: 7	The date of each amendment's adoption: January 13, 2003.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	(voting group)		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 13th day of January . 2003.		
Signature_	Lei Wennin		
. <u>-</u>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	(Typed or printed name)		
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