

P00000054638

FORD & MILLER, P.A.

ATTORNEYS AT LAW

6 EAST BAY STREET, SUITE 550

JACKSONVILLE, FLORIDA 32202

P. CAMPBELL FORD

MARK R. MILLER

DAVID S. WAINER, III

D. KENNETH LEIGH, JR.

TELEPHONE

(904) 356-6677

FAX

(904) 356-0036

November 8, 2000

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

500003458505--4

-11/09/00-01045-016

*****43.75 *****43.75

Re: Juhasz, Inc.

To Whom It May Concern:

Enclosed for filing, please find the attached Amended Articles of Incorporation of Juhasz, Inc., along with a Special Action of Shareholder, Director, and Officer Without a Meeting. The amendment is to increase the number of shares of common stock from 1,000 to 2,000. I have also enclosed a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for a certified copy). Please send me a certified copy of the Amended Articles of Incorporation of Juhasz, Inc., at the above address.

If you have any questions or require anything further, please do not hesitate to call me.

Sincerely,

Michelle Leathers

Michelle Leathers,

Secretary to David S. Wainer, III

MDL/

Enclosures: firm's check \$43.75
Amended Articles of Incorporation
Special Action of Shareholder, Director, and Officer without a Meeting

FILED
00 NOV -9 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 20 2000

AMENDED ARTICLES OF INCORPORATION
OF
JUHASZ, INC.

FILED
00 NOV -9 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Amended Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is JUHASZ, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 925 North 3rd Street, Jacksonville Beach, Florida 32250.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are David S. Wainer, III, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

ARTICLE V - INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator are Ecaterina Juhasz, 925 North 3rd Street, Jacksonville Beach, Florida 32250.

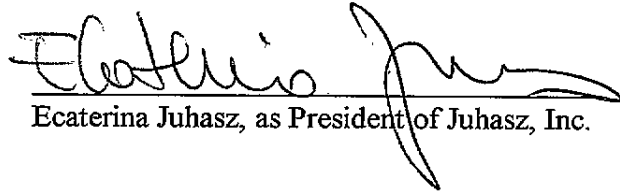
ARTICLE VII - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Amended Articles of Incorporation in the manner now or hereinafter provided by Florida law.

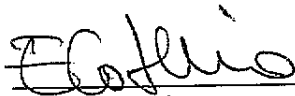
IN WITNESS WHEREOF, the undersigned officer has executed these Amended Articles of Incorporation this 30th day of October, 2000.


Ecaterina Juhasz, as President of Juhasz, Inc.

SPECIAL ACTION OF SHAREHOLDER, DIRECTOR, AND
OFFICER WITHOUT A MEETING

On October 30, 2000, Ecaterina Juhasz, the sole officer, director and shareholder of Juhasz, Inc., took the following action:

1. Approval of Amended Articles of Incorporation to increase the authorized number of shares from one thousand (1,000) to two thousand (2,000).



Ecaterina Juhasz, as sole shareholder, sole officer and sole director of Juhasz, Inc.