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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

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

MDL/

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

*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 3<sup>rd</sup> 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 3<sup>rd</sup> Street, Jacksonville Beach, Florida 32250.

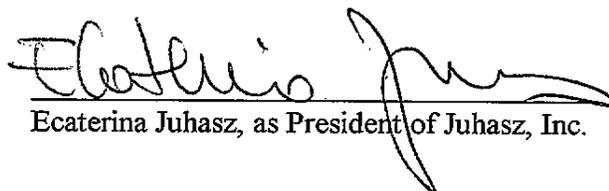
**ARTICLE VII - BYLAWS**

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.

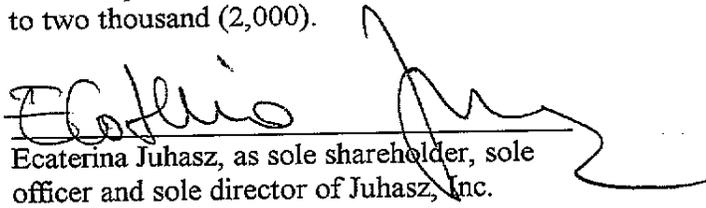
IN WITNESS WHEREOF, the undersigned officer has executed these Amended Articles of Incorporation this 30<sup>th</sup> day of October, 2000.

  
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.