

P00000058416

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Account Name : GREENSPOON MARDER HIRSCHFELD RAKKIN ROSS & BERGER, P.
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BASIC AMENDMENT

JG TIMESHARE, INC.

Amended
NIC

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

JG TIMESHARE, INC.
2217 CYPRESS ISLAND BEND
BLDG. 62, NO. 101
POMPEANO BEACH, FL 33069

SUBJECT: JG TIMESHARE, INC.
REF: P00000058416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000066096
Letter Number: 801A00029488

AUDIT NO. H010000660968

ARTICLES OF AMENDMENT
FOR
JG TIMESHARE, INC.

Pursuant to Florida Statutes 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

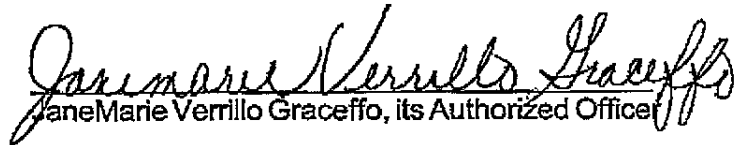
1. Article 1 - Name is hereby amended to read as follows: the name of the corporation is JaneMarie Verrillo Graceffo, P.A.

2. Article 2 - Nature of Business is hereby amended to read as follows: the Corporation shall engage in the sale of real estate under the laws of the United States and State of Florida.

3. The number of votes cast for the Amendments by the Shareholders were sufficient for approval.

4. The foregoing Amendments were adopted on April 24, 2001.

Whereof the undersigned has executed these Articles of Amendment this 25th day of April, 2001.


JaneMarie Verrillo Graceffo, its Authorized Officer

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