

November 8, 2000

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Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/16/00--01056--001

Subj: Amendment of JAMES YOUNG, INC.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

  
JAMES YOUNG

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
11-28  
amend

AMENDMENT TO ARTICLES  
OF

JAMES YOUNG, INC.

ARTICLE I.

The name of the Corporation is JAMES YOUNG, INC., which was duly incorporated on September 8, 2000 by the State of Florida. The name of the corporation is being changed to JAMES YOUNG, III, INC.

ARTICLE VI.

The street address of the registered office of this corporation is changed to 8156 100th Ave., Vero Beach, Florida 32967 and the name of the registered agent of this corporation at this address remains unchanged.

ARTICLE VII.

The name and address of the director of the Corporation is changed as follows:

JAMES YOUNG  
8156 100th Ave.  
Vero Beach, Florida 32967

ARTICLE VIII.

The principal office of the corporation is located at 8156 100th Ave., Vero Beach, Florida 32967 , and the mailing


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address of the corporation is 8156 100th Ave., Vero Beach,  
Florida 32967.

All other Articles of the Corporation, including the  
designation of the Registered Agent remain unchanged.

The Director, President and Shareholder adopt this amendment  
effective November 8, 2000 at their Special Meeting.

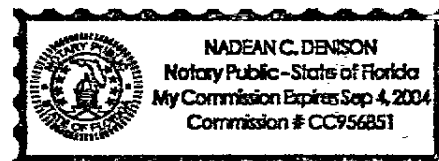
IN WITNESS WHEREOF, the undersigned has executed this  
Amendment on the 8th day of November, 2000 in Satellite Beach,  
Florida.

  
JAMES YOUNG  
DIRECTOR, PRESIDENT,  
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared JAMES YOUNG, who has SWORN TO  
AND SUBSCRIBED before me this 8th day of November, 2000 to be the  
person who executed this Amendment, and he acknowledged before me  
that he executed this Amendment for JAMES YOUNG, III, INC., on  
behalf of the Corporation and has presented FL/DL Y520-441-77-091-0  
as identification.

  
Notary Public



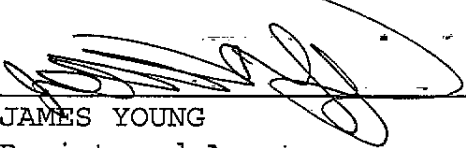
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That JAMES YOUNG, III, INC., desiring to organize under the laws of the State of Florida, with its principal office at 8156 100th Ave., Vero Beach, Indian River County, Florida 32967, has named JAMES YOUNG, located at 8156 100th Ave., Vero Beach, Indian River County, Florida 32967, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
JAMES YOUNG  
Registered Agent