80000087037

•			
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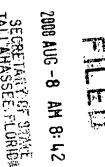
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ASR 8/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J & J/RF Inc.		
DOCUMENT NUMBER: P00000087037		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Sarah L Padgett		
(Name o	f Contact Person)	
J & J/RF Inc.		
· (Firm	m/ Company)	
PO Box 248		
	(Address)	
Lake Wales FL 33859-0248		
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	please call:	
Sarah L Padgett	at ()	
(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2008 AUG -8 AM 8: 42

في ۲۰۰۱ د ۱/۵۳ اسم	SECRETARY OF THE
J & J/RF Inc. (Name of cornoration as cur	SECRETARY 57 3年ATE rently filed with the Florida Dept. of State) E. FLORIDE
(Availe of corporation as cut	remay fred with the Fiorida Dept. of State)
P0000087037	
(Document num	nber of corporation (if known)
Pursuant to the provisions of section 607.1006 adopts the following amendment(s) to its Arti	6, Florida Statutes, this <i>Florida Profit Corporation</i> icles of Incorporation:
NEW CORPORATE NAME (if changing):	
	"incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") artered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER TH and/or Article Title(s) being amended, added	HAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)
Article IX: The name of Kimberly A Sullin	s will be added as Director of the Corporations.
	·
(Attach add	litional pages if necessary)
	assification, or cancellation of issued shares, provisions ined in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption: 08/05/08
Effective date if <u>applicable</u> : 08/05/08
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote 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.
Signature X Solah S. Paola H. (By a director, president or other officer) if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Sarah L Padgett (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35