

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055343 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

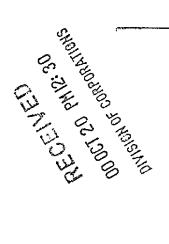
: (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770



BASIC AMENDMENT

JACOB & THOMSON, INC.

William Committee to the second second	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

10/10/00 5:21 PM

H00000055343

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

-					***************************************					
	•	Jacoi	b & Thomson	, Inc.	,			<u> </u>		-
_			(present n	ame)					
Pursu follow	ant to the provisi sing articles of an	ons of secti endment to	ion 607.1006, o its articles of	Florida incorpo	Statutes, ration:	this Flo	orida profit c	orporatio	n adop	its the
FIRS	T: Amendment(s) adopted:	(indicate arti	cle numi	ber(s) bei	ing amer	nded, added (or deleted,)	
	Article I-	: SMAN	The name	of the	corpora	ation i	s Jacob &	Thompso	n, In	c.
		·					سبد ,≼ ست ٍ ™	SECRETARY OF STATE TALLAHASSEE, FLORID	00 OCT 20 PM 2: 19	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H00000055343

THIRD:	The date of each amendment's adoption:	10/19/00
FOURTE	1: Adoption of Amendment(s) (CHECK ONE)	

H00000055343

	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
a	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	
2	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ð	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Si	igned this 19th day of October 195x 2000	
Signature	20 11 to an ablest of Figure 15 and ordered by	
OIEMAN Z	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharsholders)	
	OR	
	(By a director if adopted by the directors)	
	OR ·	
	.(By an incorporator if adopted by the incorporators).	
	TSOGC Topel Typed or printed name	
	President Director	
	H00000055343	

305 541 3770 P.03703