

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000103079

Jiffy Enterprises, Inc.

400004656674--7

-10/29/01--01029--010
*****43.75 *****43.75

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record DR

UCC 1 or 3 File 10/29/01

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED

01 OCT 29 PM 12:58

RECEIVED

01 OCT 29 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

Signature _____

Requested by: SK

Name _____ Date 10/29/01 Time 11:20

Walk-In _____ Will Pick Up _____

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
JIFFY ENTERPRISES, INC.**

FILED
01 OCT 29 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **JIFFY ENTERPRISES, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on OCTOBER 24, 2001.

The amendment alters or changes ARTICLE I NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The name of the Corporation is **JIFFY ENTERPRISES, INC.** The principal place of business of the Corporation is **418 13th ST, ST. CLOUD, FL. 34769.** The duration of the Corporation is perpetual.

ARTICLE II

The address of the registered office in the state of Florida is **418 13th ST** in the city of **ST. CLOUD** in the County of **OSCEOLA.** The name of the registered agent at such address is **BABUBHAI N. PATEL.**

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

**ASHISH KAPADIA
PRESIDENT/SECRETARY/
TREASURER**

**1537 SHADY OAK DR
KISSIMMEE, FL. 34744**

..1..

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholder are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ASHISH KAPADIA PRESIDENT	1537 SHADY OAK DR KISSIMMEE, FL. 34744
BABUBHAI N. PATEL VICE PRESIDENT	2035 WEST HARTBRIDGE TERRACE WINTER HAVEN, FL. 33880
NARANBHAI B. PATEL SECRETARY/TREASURER	2035 WEST HARTBRIDGE TERRACE WINTER HAVEN, FL. 33880

The name and mailing address of the Registered Agent is,

BABUBHAI N. PATEL
418 13TH ST
ST. CLOUD, FL. 34769

Having been named to accept service of process for the above named Corporation, 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.



BABUBHAI N. PATEL
REGISTERED AGENT

Dated 10/24/, 2001

JIFFY ENTERPRISES, INC.



PRESIDENT

ASHISH KAPADIA



SECRETARY

NARANBHAI B. PATEL