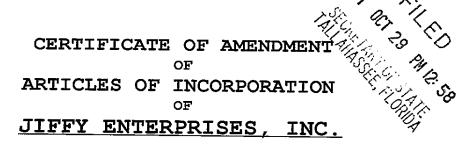
CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 0) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 400004656674 -10729/01--01029--010 *****43.75 *****43.75 Art of Inc. File LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark 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 Signature Fictitious Owner Search Vehicle Search Driving Record Requested by: UCC 1 or 3 File Name UCC 11 Search Date Time UCC 11 Retrieval Walk-In ..Will Pick Up Courier

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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 <u>ARTICLE I NAME</u>, <u>PRINCIPAL PLACE</u>

<u>OF BUSINESS AND DURATION II REGISTERED OFFICE AND AGENT VI BOARD</u>

<u>OF DIRECTORS</u> 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:

<u>NAME</u>

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:

NAME

ADDRESS

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