

P00000103079

CAPITAL CONNECTION, INC.

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

Jiffy Enterprises, Inc.

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FILED

02 MAR -5 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

___ 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

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

02 MAR -5 PM 2:48

DIVISION OF CORPORATION

C. Coulllette MAR 05 2002

Signature

Requested by:

SX 3/5/02 1:14
Name Date Time

Walk-In Will Pick Up

FILED
02 MAR -5 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 MARCH 1, 2002.

The amendment alters or changes ARTICLE II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

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>	<u>ADDRESS</u>
ASHISH KAPADIA PRESIDENT	1537 SHADY OAK DR KISSIMMEE, FL. 34744

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>
BABUBHAI N. PATEL PRESIDENT/SECRETARY	2035 WEST HARTBRIDGE TERRACE WINTER HAVEN, FL. 33880
NARANBHAI B. PATEL VICE PRESIDENT/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 3/2, 2002

JIFFY ENTERPRISES, INC.



PRESIDENT
BABUBHAI N. PATEL



SECRETARY
BABUBHAI N. PATEL