

P00000105652

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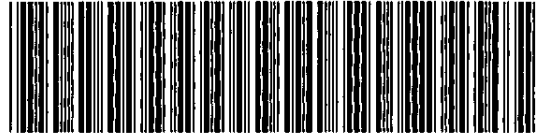
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08 FEB 15 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. C.

C. Goulette FEB 18 2008

**CAREY, O'MALLEY, WHITAKER & MANSON, P.A.**

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\*BOARD CERTIFIED IN CONSTRUCTION LAW

February 12, 2008

Florida Department of State  
The Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Document No. P00000105652 : **J&J Scientific Products, Inc.**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of J&J Scientific Products, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.



Nancy Barnes, Paralegal

NRB/seb  
Enclosures

cc: J&J Scientific Products, Inc.  
n/k/a Helicke Enterprises, Inc.

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
J & J SCIENTIFIC PRODUCTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **J & J Scientific Products, Inc.**, Document Number P00000105652.

2. The following amendment of the Articles of Incorporation was duly adopted by the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1:

**ARTICLE 1 - NAME**

The name of this corporation is Helicke Enterprises, Inc.

3. The date of adoption of the amendment is February 8, 2008.

4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders

5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: February 8, 2008

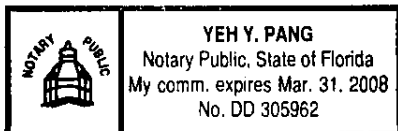
J & J SCIENTIFIC PRODUCTS, INC., now known as  
HELICKE ENTERPRISES, INC.

By: Albert H. Helicke  
Albert H. Helicke, President

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 7th day of February, 2008 by Albert H. Helicke as President of J & J Scientific Products, Inc., on behalf of the corporation.

SEAL



Name of Notary: Yeh Y. Pang

Personally Known

Produced Identification X

Type of Identification Produced FL Driver License

O:CL:MiscJ&J0003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA