

MAY-24-01 THU 12:00 PM

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Division of Corporations

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PO00000113557

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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BASIC AMENDMENT

JUMBO GREEN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$35.00 |

Amendment

05-24-01

MAY 24, 2001

JUMBO GREEN, INC.
4550 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140

SUBJECT: JUMBO GREEN, INC.
REF: P00000113557

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

YOU FAILED TO MAKE THE CORRECTION(S) REQUESTED IN OUR PREVIOUS LETTER.

THE WORD "INITIAL" OR "FIRST" SHOULD BE REMOVED FROM THE ARTICLE REGARDING DIRECTORS, OFFICERS, AND/OR REGISTERED AGENT, UNLESS THESE ARE THE INDIVIDUALS ORIGINALLY DESIGNATED AT THE TIME OF INCORPORATION.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000067927
LETTER NUMBER: 101A00032101

MAY 22, 2001

JUMBO GREEN, INC.
4550 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140

SUBJECT: JUMBO GREEN, INC.
REF: P00000113557

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000067927
LETTER NUMBER: 601A00031407

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P. 2

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
JUMBO GREEN, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VIII shall be amended as follows:

The director of the corporation shall be changed to:

Leslie Courtney 4550 N. Michigan Avenue, Miami Beach, Florida 33140

Article IX shall be amended as follows:

The Officers of the corporation shall be changed to:

Leslie Courtney 4550 N. Michigan Avenue, Miami Beach, Florida 33140
P/VP/S/T

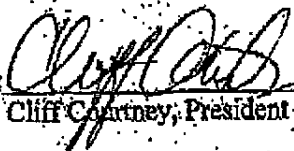
SECOND: There are no changes to the Articles regarding the stock of the Corporation.

THIRD: Each amendment has been adopted on May 1, 2001

FOURTH: These amendments have been adopted and approved by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

Signed this 22nd Day of May 2001.

Signature:


Cliff Courtney, President

This form has been completed and filed by Marci A. Rubin, Esq., Bar # 0990647, 1601 N. Harrison Parkway, Suite 200 Building A, Sunrise, Florida 33323.

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