

P 01000004842

CAROLYN & JOHN MANTONE, INC.  
11210 PARKSIDE PLACE  
BRADENTON, FL 34202

FILED  
01 JUN-4 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE:

500004340555--9  
-06/04/01--01127--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herein please find for filing with the Division of Corporations, Articles of Amendment with regard to the above corporation.

I have also enclosed herein my firm's check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact this office.

Very truly yours,

NC  
6-11-01  
PKS

John Mantone President  
[OFFICER'S NAME & TITLE]

06/01/2001  
Date

JOHN MANTONE

ARTICLES OF AMENDMENT

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Pursuant to Florida Statutes Section 607.1006, the Articles of  
Incorporation of the above named Corporation are hereby amended as  
follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

THE NAME OF THE CORPORATION IS

C. J. M. INC.

2. The foregoing amendment was adopted by written consent of  
all the Stockholders and Directors entitled to vote thereon,  
pursuant to Florida Statutes §607.1003, at a meeting held on the  
1<sup>ST</sup> day of JUNE, 2001.

John Mantone, President  
JOHN MANTONE

STATE OF FLORIDA     )  
                                  : SS  
COUNTY OF MANATEE    )

1<sup>ST</sup> The foregoing instrument was acknowledged before me this  
day of June, 2001, by John President of  
Mantone  
, a Florida corporation, on behalf of the corporation.

Deborah J Willis  
NOTARY PUBLIC

My commission expires: 5-8-04

