

PO1000012768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

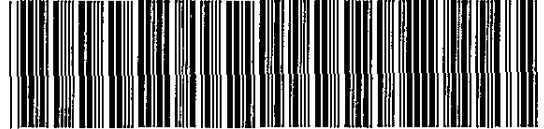
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TALLAHASSEE, FLORIDA

Amend.

4/3

7/15

DAVID L. KOUT, P.A.

ATTORNEY AT LAW

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ADMITTED TO PRACTICE
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

June 30, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: J. Lynn Construction, Inc.
and Cutting Edge Productions, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment for the
above referenced entities together with my trust account check
in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. KOUT

DLK/mjb
enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

J. LYNN CONSTRUCTION, INC. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: J. LYNN CONSTRUCTION, INC.-DOCUMENT NO. PQ1000012768

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

Crystal Eskew is hereby removed from the company's Board of Directors. Lynn Jannan is the sole member of the Board of Directors henceforth.

3. The foregoing amendment was adopted on June 23, 2004.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of J. LYNN CONSTRUCTION, INC. as approved by its shareholders.

J. Lynn Construction, Inc.

By: Lynn Jannan (PRES)
Lynn Jannan, as President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared Lynn Jannan, as President of J. Lynn Construction, Inc. who is known to me by personal knowledge/presentation of a valid drivers license and she acknowledged before me that she executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 24 day of June, 2004.



Alma Maguire
Commission # DD 027761
Expires May 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Alma Maguire
Notary Public, State of
Florida