

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

P01000030337

March 28, 2001

Ms. Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M.J.'s Fiberglass & Gelcoat Repairs, Inc.-Amendment to P01000030337

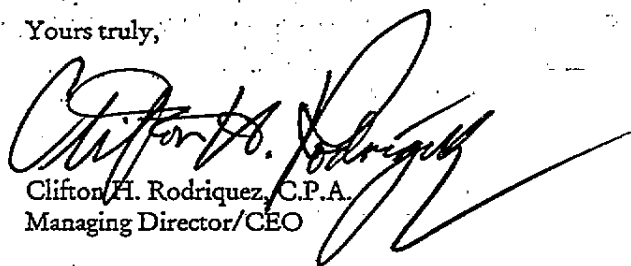
Dear Karen:

Attached are amended articles of incorporation for our client, M.J.'s Fiberglass & Gelcoat Repairs, Inc. Please see to it that the appropriate changes are made to the original articles.

We have enclosed a check in the amount of \$35.00 to cover the fees for the requested amendment.

If you have any questions about the above request, please feel free to contact us. We are looking forward to hearing from you.

Yours truly,



Clifton H. Rodriguez, C.P.A.
Managing Director/CEO

5000003962225--8

cc: Mr. & Mrs. Michael A. Jackson

Enclosure(s)

CHR/tbr

PLEASE USE THIS NOTIFICATION TO CORRECT THE ADDRESS OF
THE PRINCIPAL OFFICE AND OF THE INCORPORATOR

PRINCIPAL OFFICE: 3146 NW 68 STREET

INCORPORATOR

FT. LAUDERDALE, FL 33309-1206

MICHAEL A. JACKSON

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