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LAW OFFICES

## ANN PORATH

WELLINGTON COUNTRY PLAZA SUITE 209 12773 FOREST HILL BOULEVARD WELLINGTON, FLORIDA 33414 TELEPHONE (561) 798-2907 FAX (561) 790-3519

December 13, 2002

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

Re: Jidmi Enterprise, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-captioned corporation. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,

ann Porath

Ann Porath

AP/vab Enclosures:

## ARTICLES OF AMENDMENT OF JIDMI ENTERPRISE, INC.

FILED
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Pursuant to the provisions of Section 6-7.1006, Florida Statutes, this at LATATE corporation adopts the following Articles of Amendment to its Articles of ALLAHASSEE, FLORID/Incorporation:

FIRST:

Amendment(s) adopted:

The name of the corporation shall be changed to JIGMI

ENTERPRISES, INC.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: March 7, 2001

FOURTH:

Adoption of Amendments(s)

Χ

The amendments(s) was/were approved by the shareholders. The number of votes case for the amendments(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes case for the amendment(s) was/were sufficient for approval by: N/A

The Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this and day of becomber, 2002

Signature:

Alphesh Patel, Secretary/Treasurer