

P01000036548

Jo-Ell, Inc.
10277 N.W. 53 Street
Sunrise, Florida 33351
(954) 424-9770

June 28, 2001

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

Re: **Articles of Amendment for Jo-Ell, Inc.**
Request for Certified Copy of Articles of Amendment

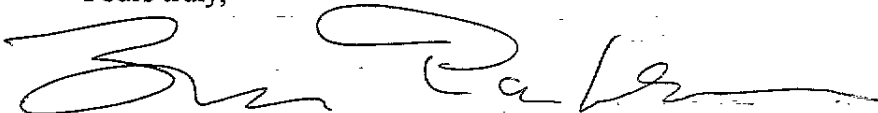
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Joe-Ell, Inc.

Please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the original Articles of Incorporation (\$8.75).

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,



Bruce Parker
Director

200004456652--7
-07/02/01--01111--010
*****43.75 *****43.75

FILED
01 JUL 23 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*al 7/23
amend*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2001

JO-ELL, INC.
% BRUCE PARKER
10277 NW 53RD ST.
SUNRISE, FL 33351

SUBJECT: JO-ELL, INC.
Ref. Number: P01000036548

We have received your document for JO-ELL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Your corporation was incorporated on April 6, 2001. Therefore, you cannot use the adoption date of 9-15-1998 in your amendment. Please make all corrections in your document.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00041876

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
JO-ELL, INC.**

FILED
01 JUL 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10277 N.W. 53 Street, Sunrise, Florida 33351.

ARTICLE FOUR - ~~INITIAL~~ REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the registered agent are: Bruce Parker at 10277 N.W. 53 Street, Sunrise, Florida 33351.

ARTICLE SIX - DIRECTORS

The number of directors constituting the board of directors is two (2), and the name and address of the persons who are to serve as Directors unless or until successors are elected and qualified are:

Bruce Parker	10277 N.W. 53 Street, Sunrise, Florida 33351
Ellen Diaz	1530 Weeping Willow Way, Hollywood, Florida 33019

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: Not applicable.

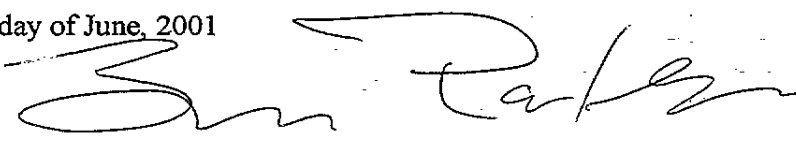
THIRD: The date of each amendment's adoption: JUNE 11, 2001

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2001

Signature



BRUCE PARKER

Title: Director

FILED
01 JUL 23 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA