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Adam R. Singer, CPA 1301 Chenille Circle Weston, Fl 33327 954-385-0002

Doc# P01000045996



12/19/01

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Re: Name Change

To Whom It May Concern,

The purpose of this letter is to inform you that I wish to change the name of my corporation to PMJ Enterprises, Inc. Currently, the name of the company is Adam R Singer CPA, Inc.

If you have any questions, I can be reached at 954-385-0002 or at the above noted address.

In addition, I have forwarded a check for \$43.75 to the Division of Corporations for the amendment and one certified copy.

Please let me know if there is anything else that I need to provide to you.

Thank you,

Adam Singe President

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OINSECRET FILED OIDEC 21 AM 8: 18

Adam R. Singer C.P.A., Inc.

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(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

Change wame or Corporation to PMJ 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: $1 \ge 19/01$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	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.
Signature_	Signed this
	(Title)