

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : SERBER & ASSOCIATES, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JACK'S INVESTMENTS CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
JACK'S INVESTMENTS CORP..

1. Article VII of the Articles of Incorporation of JACK'S INVESTMENTS CORP.. is hereby amended to read:


The name and post office of the Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Jacki Korn	8877 Collins Ave. Surfside, Florida 33154

The foregoing Amendment was approved by the Directors on September 20, 2001 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

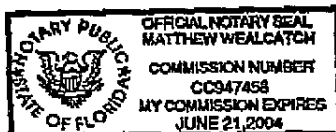
IN WITNESS wherefore, the undersigned Directors of this Corporation have executed these Articles of Amendment, this 20th day of September, 2001.


 JACKY KORN, as Director

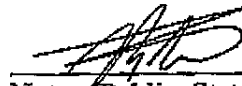
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared JACKY KORN, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for JACK'S INVESTMENTS CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 20th day of September, 2001.



MBW/w/650


 Notary Public, State of Florida at Large
 Print Name: Matthew Wealcatch
 My Commission Expires:

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