

Jongsook Han

PO1000096638

Requester's Name

1434 River Bluff Rd N.

Address

Jacksonville, FL 32211

City/State/Zip

Phone #

(904)349-0265

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J & J Family Enterprises P 0196638
(Corporation Name) (Document #)

Jongsook Han GAVE

2. AUTHORIZATION BY PHONE TO
(Corporation Name) (Document #)

3. CURRENT When adopted Amendment
(Corporation Name) choose for Shareholders (Document #)
DATE 11/2/01

4. DOC. EXAM DC
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign 000004664030--6
-11/02/01--01001--024
- Limited Partnership ****35.00 ****35.00
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Examiner's Initials DC

Amendment
11/2/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J Family Enterprises, Inc.

(present name)

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)

Amend Article 5 in order to add
Joseph G. Gates as Secretary of the
Corporation.

Address: 1434 River Bluff Rd. N.
Jacksonville, FL 32211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -2 AM 11:02

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:

N/A

THIRD: The date of each amendment's adoption: Nov. 2, 2001.

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 _____ voting group"

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 2nd day of November, 2001.

Signature

Jongsook Han
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jongsook Han
Typed or printed name

President

Title