

STAR TOBACCO
3800-A S. JOHN YOUNG PARKWAY
ORLANDO, FLORIDA 32839

P02000008429

October 9, 2002

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

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-10/11/02--01034--001
*****52.50 *****52.50

Dear Sir or Madam:

Please be advised that Star Tobacco Inc. Doc#P02000008429 wishes to amend Article I of Articles of Incorporation to reflect a change in name to J T S Incorporated.

The address is to remain the same 3800-A S. John Young Parkway, Orlando, Florida 32839.

Inclosed is a check for \$52.50 to cover filing fee, certified copy and certificate of status with Articles of Amendment.

Sincerely yours,

Joseph Machules
President

FILED
02 OCT 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000008429
OK 3/25/02
*Cert Copy
*Cert of Status

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STAR TOBACCO INC.

(present name)

P02000008429

(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)*

Article I

Change NAME From STAR TOBACCO INC.

To J.T.S INCORPORATED

Address Remains The same

3800-A So John Young Pkwy

ORL. FL. 32839

SECRETARY OF STATE
ALLAHASSEE, FLA.

02 OCT 11 AM 11:20

FILED

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: Oct. 9, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

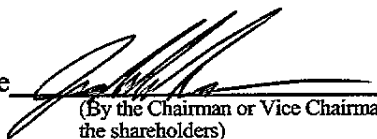
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of October, 2002

Signature


(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)

Joseph Machules
(Typed or printed name)

President
(Title)