

10/23/2002 1:55 FAX 9042465268

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Division of Corporations

Page 1 of 2

P02 000060863

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BASIC AMENDMENT

JARRETT REAL ESTATE COMPANY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Name Change

10/24/02

OCTOBER 23, 2002

JARRETT REAL ESTATE COMPANY, INC.
806A THIRD STREET
NEPTUNE BEACH, FL 32266

SUBJECT: JARRETT REAL ESTATE COMPANY, INC.
REF: P02000060863

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THE CORPORATE NAME JARRETT CONSTRUCTION COMPANY, INC. APPEARS IN THE CONSENT BY SHAREHOLDERS. PLEASE REMOVE THIS NAME AND ADD THE CORRECT CORPORATE NAME.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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DARLENE CONNELL
DOCUMENT SPECIALIST

FAX AUD. #: H02000213699
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JARRETT REAL ESTATE COMPANY, INC.**

1. Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation shall be: JARRETT REAL ESTATE COMPANY

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 22 day of October, 2002.



Steve Jarrett, President

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this 22 day of October, 2002, appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Steve Jarrett, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and he took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.



Mark G. Deering
My Commission DD091314
Expires February 11, 2008

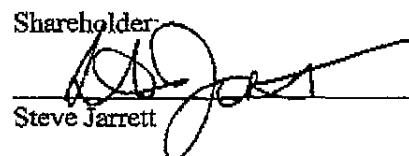

NOTARY PUBLIC

CONSENT BY SHAREHOLDERS

We, the undersigned, being all of the Shareholders of Jarrett Real Estate Company, Inc., do hereby consent to the Amendment of the Articles of Incorporation of Jarrett Real Estate Company Inc., whereby ARTICLE 1 is amended so as to change the name to Jarrett Real Estate Company.

Dated this 22 day of October, 2002.

Shareholder:


Steve Jarrett