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Wilson's Tax Service, Inc. 8553-5 ARGYLE BUSINESS L Jacksonville, FL 32244 (904) 317-4784

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

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NEW FILINGS	<u>AMENDMENTS</u>	2	RP S
Profit Not for Profit	Amendment Resignation of R. A. Officer/Director	կ։ 36	TATE
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	6	2 5
Domestication Other	Dissolution/Withdrawal Merger		
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OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report Fictitious Name	Foreign Limited Partnership		
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CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BELINDA & JIMMY, INC.	
(present name)	
P02000074323	
(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. NAME: THE NAME OF THIS CORPORATION IS BELINDA &

JIMMY, PA.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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:

ARTICLE IV. PURPOSE: THE PROFFESSIONAL SERVICE CORPORATION IS FORMED TO ENGAGE IN EVERY PHASE AND ASPECT OF THE SELLING OF REALESTATE TO THE PUBLIC. IN ADDITION THE CORPORATION MAY INVEST THE FUNDS OF THE PROFFESSIONAL SERVICE CORPORATION IN REAL ESTATE, MORTGAGES, STOCKS, BONDS, OR ANY OTHER TYPE OF INVESTMENT, AND OWN REAL AND PERSONAL PROPERTY NECESSARY FOR THE RENDERING OF PROFFESSIONAL SERVICES.

THIRD:	The date of each amendment's adoption:				
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 10th day of SEPTEMBER , 2002 (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)				
	BELINDA NELSON (Typed or printed name)				
	PRESIDENT				
	(Title)				