P02000124724

(Requestor's Name)	, <u>, , , , , , , , , , , , , , , , , , </u>
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Amend 3/18/03

3-13-03

Division of Corporations 409 E. Gaines Street

Attn: Darlene Connell (Amendment Section)

Tallahassee, Fl 32399

Re: Amendment for Jax 4 Closure, Inc.

Enclosed are the Articles of Amendment to Articles of Incorporation of Jax 4 Closure, Inc (document #: P02000124724).

I wish to add my name as the President of Jax 4 Closure Inc.

I appreciate your assistance in this matter.

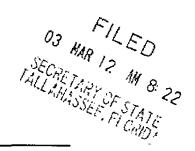
Kenneth Owens

1601 Ocean Drive South #404

Jacksonville Beach, Fl 32250

Phone: (904) 241-5282

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Jax	4	Closure, Inc.
Jax	~	CROSUS GING.

(present name)

P02000124724

(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 VII- The Board of Directors hereby appoints Kenneth Owens as the President of Jax 4 Closure Inc.

Kenneth Owens is also the Director & Incorporator of Jax 4 Closure Inc.

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:

THIRD:	The date of each amendment's adoption: 3-10-03
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
2	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 10 day of March , 2003
Signature_	Kenneth Owens
	(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)
	Kenneth Owens
-	(Typed or printed name)
	Director & Incorporator
	(Title)