

P03000031465

Tax Care, Inc.

P.O. Box 160785
Altamonte Springs, FL 32716

(Address)

(Address)

(City/State/Zip/Phone #)

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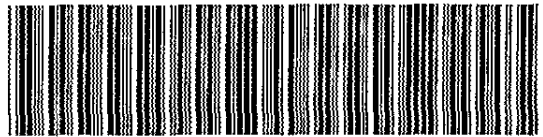
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

NC
T. Lewis 4/11/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2003

TAX CARE, INC.
P.O. BOX 160785
ALTAMONTE SPRINGS, FL 32716

SUBJECT: J & Y FINISHING CAPENTRY, INC.
Ref. Number: P03000031465

We have received your document for J & Y FINISHING CAPENTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00019054

RECEIVED
MAY 11 AM 9:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & Y FINISHING CAPENTRY, INC.

FILED
03 APR 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The purpose of this is to amend Article Number 1 whereby the name of the Corporation is changed to J & Y Finishing Carpentry, Inc.

SECOND: The date of the amendment's adoption: March 21, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 21th day of March, 2003.

Signature Jaime Ospina
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jaime Ospina - president