199300002752

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
(Doodment Palmes)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

أيران

Office Use Only



400009298404

12/11/02--01032--005 **35.00

02 DEC 11 AN IO:

PS 12/18/02

MCCORMICK, MCCORMICK & MCCORMICK, P.A.

ATTORNEYS AT LAW
7550 RED ROAD, SUITE 203
SOUTH MIAMI, FLORIDA 33143

ARTHUR F. McCORMICK, SR. (1894 - 1989) ARTHUR F. McCORMICK, JR. ARTHUR F. McCORMICK, IV Tel. (305) 665-4819
FAX (305) 662-8554
E-MAIL; MCCORMICK@ACCESSPRO.NET

December 9, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Articles of Amendment to Articles of Incorporation of JLJ Racing, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find a check made payable to the Secretary of State in the amount of \$35.00 for filing the above referenced Articles of Amendment. Once they are filed kindly return a filed copy of the Articles of Dissolution to my office.

Thank you.

AFM/cb Enclosures

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JLJ RACING, INC.

02 DEC 11 AM 10: 38

CALLAHASSEE. FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE I

ARTICLE I OF THE ARTICLES OF INCORPORATION FOR JLJ RACING, INC. IS AMENDED TO READ:

The name of the corporation is ALAN JANNEY CONSTRUCTION INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 27DAY OF NOVEMBER 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

JLJ RACING, INC.

BY: ALAN JANNEY

TITLE: PRESIDENT