P93000044185

500003034085--0 -11/03/99--01064--009 *****35.00 *****35.00

JOSEPH L. JOHNS
3164 BERNATH DR.
MILTON, FL. 32583

850-994-5538

FAX 850-994-5551

99 NOV -3 AM 9: 31
SECRETARY OF STATI

Na

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ARTICLES OF INCORPORATION OF	99 NOV -3 AM 9:31
OF PENSROOLA, INC. (present name)	MASSEE, FLORIDA

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)

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

JLJ AND ASSOCIATES 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: 10)1 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.	of votes cast
The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting group separately on the amendment(s):	groups. o entitled to vote
"The number of votes cast for the amendment(s) was/were sufficient for approval by	ent
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	Ider action and
Signed this 28 day of OCTOBER , 19 99	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)	l by
OR	
(By a director if adopted by the directors)	
OR	- "
(By an incorporator if adopted by the incorporators)	
JOSEPH L. JOHNS Typed or printed name	to one seek of the
PRESIDENT/DIRECTOR Title	