P93000063531

Enclosed please find an amendment Nomer.

Charge form.

The natural address is:

Tompo Fe 38029

813-254-7170

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N/C

MAY 1 7 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 1999

JEFF TOLRUD J. T. FRANCHISE CORP. 3002 W. AQUILLA ST. TAMPA, FL 33629

SUBJECT: J. T. FRANCHISE CORPORATION OF TOWN & COUNTRY

Ref. Number: P93000063531

We have received your document for J. T. FRANCHISE CORPORATION OF TOWN & COUNTRY 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.

In order to file your document, the subject entity must first be reinstated.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61,25 filing fee per year for the years 1996 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$1200.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6909.

Velma Shepard Corporate Specialist

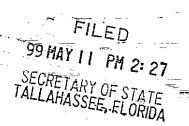
Letter Number: 199A00018045

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION I OF



J. T. FRANCHISE CORPORATION OF TOWN + COUNTRY

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

AMENDED to CHANGE NAME TO J.T. FRANCHISC CORPORATION AND MAILING ADDRESS TO 3002 W. AQUILLA ST. TAMPA, FL. 33629

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:

TERD:	The date of each amendment's adoption: MARCH 25, 1999	
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.	
S	Signed this 25 day of Maccle , 19 1999.	
Signature	(By the 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)	
	TEFF BURNS Typed or printed name	 -
	PRESIDENT	.* .
	Title	