

P93000076752

HOWITT & ASSOCIATES, INC.
ACCOUNTING & TAX SERVICE
441 S STATE RD 7 # 15
MARGATE, FL. 33068

FILED
99 AUG -9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 03, 1999

000002954960--7
-08/09/99-01163-002
*****35.00 *****35.00

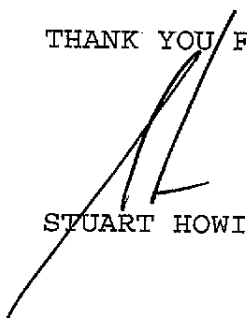
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

ENCLOSED IS AN AMENDMENT TO THE JAKE & ASSOCIATES, INC.
CORPORATION IN REFERENCE TO THE NAME OF THE CORPORATION, AS
WELL AS A CHECK FOR \$35.00 TO COVER THE FILING FEE.

PLEASE RETURN A COPY TO ME AT THE ABOVE ADDRESS SO THAT I MAY
ADVISE MY CLIENT AND HAVE A COPY FOR THE RECORDS. SHOULD YOU
HAVE ANY QUESTIONS, FEEL FREE TO CONTACT ME.

THANK YOU FOR YOUR ASSISTANCE,


STUART HOWITT

Amend

VB

8/17

AMENDMENT NO. 1

To The Articles Of Incorporation Of
JAKE & ASSOCIATES, INC.

FILED
99 AUG -9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAKE & ASSOCIATES, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the board of directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated August 03, 1999 to wit.

Resolved that, effective on the date of filing with the Secretary of State, state of Florida, the Articles of incorporation of JAKE & ASSOCIATES, INC. Which were approved and filed in the office of the Secretary of State, State of Florida, on November 05, 1993 be amended by striking Article VI of the Articles of incorporation which presently reads as follows:

ARTICLE VI. DIRECTORS

This corporation shall have one Director. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the Directors of This corporation are:

Jacov Berner
8249 NW 14th ST.
Coral Springs, FL 33071

and by substituting therefor the following:

ARTICLE VI. DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addressed of the Directors of this corporation are:

JACOV BERNER
8249 NW 14TH ST.
CORAL SPRINGS, FL 33071

AND

GLENN S. LAUREN
3470 PINE WALK DRIVE N
MARGATE, FL 33063

IN WITNESS WHEREOF, said Corporation has caused the Amendment No. 1 to
be signed in its name by its President this 3rd day of August, 1999.

(corporate Seal)

BY *Jacob Berner*
PRESIDENT

Jacob Berner

Witness *Margo J. Lind*

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

I HEREBY CERTIFY, that on the 3rd day of August, 1999, the foregoing
Amendment No. 1 to the Articles of Incorporation of JAKE & ASSOCIATES, INC.
was acknowledged before me.

Alison Berner

Notary Public



ALISON BERNER
COMMISSION # CC765550
EXPIRES AUG 09, 2002
BONDED THROUGH
ADVANTAGE NOTARY

Personally known by me.

my commission expires 8/2002