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**FILED**  
01 MAR 26 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BANKRUPTCY  
REAL ESTATE LAW  
CORPORATE & BUSINESS LAW  
CRIMINAL LAW  
CONSTITUTIONAL LAW  
MARITAL & FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH  
WILLS PROBATE & ESTATE PLANNING

March 22, 2001

Secretary of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

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-03/26/01--01125--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Nu Shine Bathroom & Kitchen Refinishing, Inc. change of name to Jepal, Inc.

Dear Sir:


Enclosed please find duplicate original Articles of Amendment to the Articles of Incorporation for the above referenced entity. Please file one original and return the certified duplicate to me at the above address.

Also, I have enclosed my check in the amount of \$43.75 to cover the cost of filing and certification.

If you have any questions or need further information, please do not hesitate to contact me.

NK  
3-29-01  
HME

Very truly yours,

  
H. Michael Evans  
Attorney at Law

HME:me  
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
NU SHINE BATHROOM & KITCHEN REFINISHING, INC.**

**FILED**  
01 MAR 26 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. § 607.1006, the undersigned corporation adopts the following article of amendment to its articles of incorporation:

1. The name of the corporation is Nu Shine Bathroom & Kitchen Refinishing, Inc.
2. The following amendment of the articles of incorporation was adopted by unanimous consent of the shareholders of the corporation on the 21 day of March, 2001, in the manner prescribed by the Florida Business Corporation Act:
  - a. The corporate name was changed to Jepal, Inc.
3. The number of shares of the corporation at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.
4. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was 0.

Dated this 21<sup>st</sup> day of MARCH, 2001.

Nu Shine Bathroom & Kitchen Refinishing, Inc.

By: Paul Thompson  
PAUL THOMPSON, President

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 2001 by PAUL THOMPSON as President of Nu Shine Bathroom & Kitchen Refinishing, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did take an oath.



Janet M. Sullivan  
MY COMMISSION # CC707910 EXPIRES  
February 5, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**NOTARY PUBLIC**

Sign Janet M. Sullivan

Print JANET M. SULLIVAN

State of Florida at Large  
My Commission Expires:

**ACTION TAKEN BY WRITTEN CONSENT**  
**OF ALL OF THE SHAREHOLDERS AND DIRECTORS OF**  
**NU SHINE BATHROOM & KITCHEN REFINISHING, INC.**

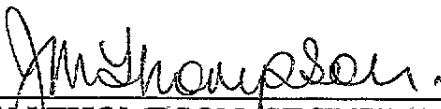
We, the undersigned, being all of the directors and shareholders of Nu Shine Bathroom & Kitchen Refinishing, Inc., (the Corporation), hereby consent to the taking of the following action in lieu of a meeting thereon, pursuant to Chapter 607, Florida Statutes, and hereby waive any notice to be given in connection therewith:

1. Amendment of articles of incorporation: The articles of incorporation of the Corporation shall be amended to effect a change of name for the Corporation from Nu Shine Bathroom & Kitchen Refinishing, Inc. to Jepal, Inc.

Dated this \_\_\_ day of 3/21/, 2001.



\_\_\_\_\_  
PAUL THOMPSON, PRESIDENT,  
DIRECTOR, SHAREHOLDER



\_\_\_\_\_  
JEAN N. THOMPSON, SECRETARY,  
DIRECTOR, SHAREHOLDER