

P95000044800

Jumpingjtax.com, Inc.
1940 Harrison St., Ste. 201-B
Hollywood, FL 33020-5072

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

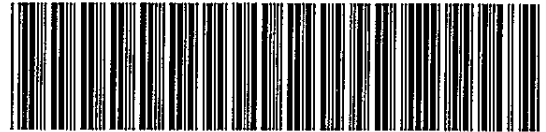
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3

Office Use Only

N/C



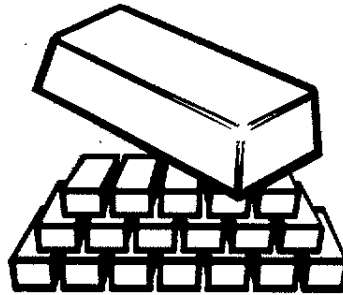
000008860510

11/13/02--01071--006 **35.00

FILED
02 NOV 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 18 2002

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JUMPINGJAXTAX.COM, INC.
(Document P95000044800)**



FILED
02 NOV 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.0 ACTION BY THE SHAREHOLDERS WITHOUT A MEETING

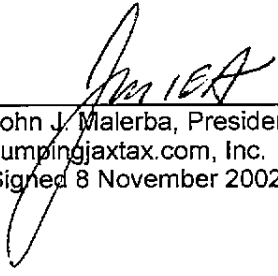
- 1.1 John J. Malerba, who holds 100% of all outstanding stock of this corporation of all voting groups entitled to vote, consents to amend the articles of incorporation of Jumpingjntax.com, Inc. without a special meeting, pursuant to Florida Statute 607.704(1).
- 1.2 The authority to amend the articles of incorporation of this corporation is derived from Florida Statute 607.1001(1).
- 1.3 The number of votes John J. Malerba cast for this consent to the amend the articles of incorporation of this corporation exceeds the minimum number votes with respect to each voting group that would be necessary to authorize or take such action at a meeting which all voting groups and shares entitled to vote thereon were present and voted, pursuant to Florida Statute 607.704(1).

2.0 FILING THE ARTICLES OF AMEMDMENT TO THE ARTICLES OF INCORPORATION PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE 607.1006

- 2.1 The name of the corporation is Jumpingjntax.com, Inc., pursuant to Florida Statute 607.1006(1)(a).
- 2.2 The shareholders have adopted this amendment to change the name of this corporation under Article I of the Articles of Incorporation of Jumpingjntax.com, Inc. to **JUMPING JAX TAX, INC.**, pursuant to Florida Statute 607.1006(1)(b).
- 2.3 The effective date of this amendment will be the filing date of the articles of amendment of the articles of incorporation with the Florida Department of State, pursuant to Florida Statute 607.1006(1)(d).
- 2.4 The number of votes cast for this amendment by the shareholders was sufficient for approval from all voting groups entitled to vote on this amendment, pursuant to Florida Statute 607.1006(1)(f).

3.0 CONSENT OF THE SHAREHOLDERS OF ALL VOTING GROUPS ENTITLED TO VOTE ON THIS AMENDMENT

- 3.1 By his signature below, John J. Malerba consents in writing to adopt the amendment to the articles of incorporation of Jumpingjaxtax.com, Inc., changing the name of this corporation to **JUMPING JAX TAX, INC.**, effective on the date of the filing of the articles of amendment of the articles of incorporation with the Florida Department of State.
- 3.2 The number of votes cast for this amendment by the shareholders was sufficient for approval from all voting groups entitled to vote on this amendment. A consent signed under Florida Statute 607.0704 has the effect of a meeting vote and may be described as such in any document, pursuant to Florida Statute 607.0704(4).
- 3.3 In the event that the action to which the shareholders consent is such as would have required the filing of a certificate under any other section of this act if such action had been voted on by shareholders at a meeting thereof, the certificate filed under such other section shall state that written consent has been given in accordance with the provisions of this section, pursuant to Florida Statute 607.0704(5).



John J. Malerba, President
Jumpingjaxtax.com, Inc.
Signed 8 November 2002