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ST. PETERSBURG, FLORIDA 33701

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HENRY A. STEIN
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January 29, 1999

TELEPHONE:
727-894-4333

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727-894-0175

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: J & L Industries, Inc.

000002760210--1
-02/01/99--01098--009
*****35.00 *****35.00

Dear Clerk:

I enclose the Articles of Amendment to the Articles of Incorporation for filing in connection with the referenced corporation. I also enclose this firm's check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,

Rita M. Holston

Rita M. Holston,
Legal Secretary

/rmh

Enclosures

*Amend
2-5-99
DHS*
*spoke to Rita
about Date of Adop 2-8-99
DHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 3:28

FILED

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
J & L INDUSTRIES, INC.**

J & L INDUSTRIES, INC., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on January 4, 1999, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

- (1) Registered Agent's address has changed to:

501 First Avenue North, Suite 1000
St. Petersburg, Florida 33701
- (2) Principal address of Corporation has changed to:

4900 61st Avenue South
St. Petersburg, Florida 33715

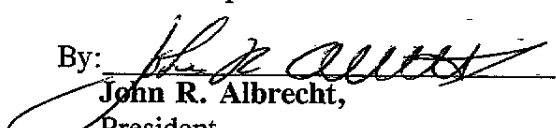
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation on 1-19-99.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 19 day of January, 1999.

J & L INDUSTRIES, INC.,
a Florida corporation

By: 
John R. Albrecht,
President

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 19th day of January, 1999, by **John R. Albrecht**, as President of **J & L Industries, Inc.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did take an oath.



RITA M. HOLSTON
MY COMMISSION # CC446394 EXPIRES
March 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Rita M. Holston
Print Name: _____
Notary Public for State of Florida
(SEAL)
My Commission Expires:
☒ Personally Known ___ ID Produced