P950000056867

August 4, 1997

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

Re: JDDS, INC.

Dear Sir or Madam:

Enclosed for immediate filing, please find an original and copy of the Articles of Amendment for the entity listed above along with a check in the amount of Thirty five No/100 (\$35.00) Dollars.

Please return the filed Article to my attention via fax and first class mail in the self-addressed envelope enclosed for your convenience. I do not need certified copies.

If you should have any questions regarding this matter please call immediately. Thank you.

Yours truly,

Rona Asman

/ra

Encls.

10284_1.doc

WB AUG 2 7 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 18, 1997

RONA ASMAN TURNBERRY ASSOCIATES 2875 N.E. 191ST ST., STE. 400 AVENTURA, FL 33180

SUBJECT: JDSS, INC.

Ref. Number: P95000056867

We have received your document for JDSS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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: 097A00041758

Turnberry Associates

August 22, 1997

Secretary of State Division of Corporations Attn: Velma Shepard P.O. Box 6327 Tallahassee, FL 32314

Re: JDSS, Inc.

Dear Ms. Shepard:

This is in reference to your letter dated 8/18/97 (copy enclosed).

Please find enclosed for your filing an original and copy of the corrected Articles of Amendment for JDSS, Inc. Please return the filed Article to my attention via fax and first class mail in the self-addressed stamped envelope provided. I do not need certified copies.

Yours truly,

Thank you for your prompt attention to this matter.

Rona Asman

/ra

Encl.

10397_1 doc

FILED 97 AUG 25 AM 9: 38 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT OF JDSS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, JDSS, INC. (the "Corporation") hereby adopts the following Articles of Amendment.

- 1. The name of the Corporation is JDSS, INC.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended so as to henceforth read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

JDSS Companies Incorporated

- 3. The date of adoption of the aforesaid amendment was July 23, 1997.
- 4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

عام المحود

Jay Schwartz

Chief Executive Officer

MAR/ma

10232_1 doc