

P95000097862



ACCOUNT NO. : 072100000032
REFERENCE : 501419 4732152
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 43.75

FILED
99 DEC -2 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 2, 1999

ORDER TIME : 2:18 PM

100003059311--4

ORDER NO. : 501419-005

CUSTOMER NO: 4732152

CUSTOMER: Ms. Tristan Hoffman
Gartner Brock & Simon
Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: ADIUM, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

RECEIVED
99 DEC -2 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE DEC 03 1999

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ADIUM, INCORPORATED


FILED
99 DEC - 2 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ADIUM, INCORPORATED, are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is ADIUM OF JAX, INC."

This Amendment was adopted by all of the stockholders and directors on November 1, 1999.

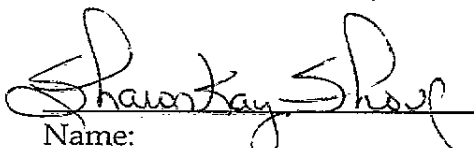
IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 10th day of November, 1999.

By: 
Mark Pass, President

By: 
Deborah Pass, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of November, 1999, by Mark Pass, as President and Deborah Pass, as Secretary of Adium of Jax, Inc., a Florida corporation, formerly Adium, Incorporated, on behalf of the corporation, who are either (x) personally known to me or () has produced _____ identification.


Name:
Notary Public, State and
County Aforesaid
My Commission Expires:



Sharon Kay Shoup
MY COMMISSION # CC693047 EXPIRES
November 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.