

P96000050694

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

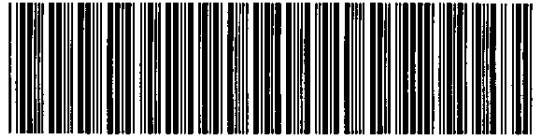
(Business Entity Name)

(Document Number)

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*Name Change
Amend*

09/20/07--01026--014 **35.00

RECEIVED

07 SEP 20 PM 12:44

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 SEP 20 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AdR
9/20/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 236944 7152087

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 20, 2007

ORDER TIME : 11:50 AM

ORDER NO. : 236944-005

CUSTOMER NO: 7152087

DOMESTIC AMENDMENT FILING

NAME: JACK & JILL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK & JILL ENTERPRISES, INC.,
A FLORIDA CORPORATION

FILED
2007 SEP 20 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigns, being all shareholders, directors and officers of Jack & Jill Enterprises, Inc., a Florida corporation, hereby execute and submit these Articles of Amendment to the Articles of Incorporation of said corporation for the purpose of changing the corporation's name.

1. Article I of the Articles of Incorporation of Jack & Jill Enterprises, Inc., a Florida corporation, is hereby amended to provide as follows:

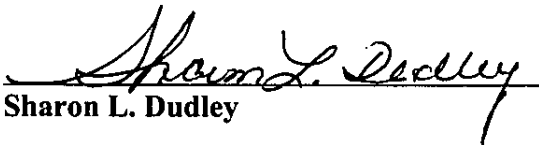
ARTICLE I
Name

The name of the corporation is: **Dudley & Sons Enterprises, Inc.**

2. The effective date of these Articles of Amendment is September 18, 2007.
3. No other provision of the Articles of Incorporation are modified hereby except as specifically referenced above.
4. This amendment has been approved and authorized by all shareholders, directors and officers of this corporation.

IN WITNESS WHEREOF, the undersigns being all shareholders, directors and officers of the corporation have executed these Articles of Amendment on this 18th day of September, 2007.


Dale A. Dudley

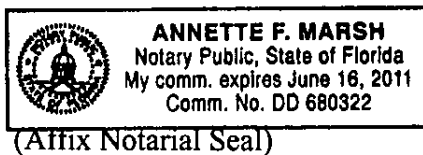

Sharon L. Dudley



Christopher D. Dudley


Erik J. Dudley

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18th day of September, 2007,
by **Dale A. Dudley, Sharon L. Dudley, Christopher D. Dudley and Erik J. Dudley** as all of the
shareholders, directors and officers of Dudley & Sons Enterprises, Inc., a Florida corporation,
who are personally known to me or who produced their Florida driver's licenses as identification,
and who did not take an oath.




Notary Public - State of Florida at Large
My Commission Expires: