

P96000055069

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May 21, 1997

Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-05/27/97--01068--001
*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation
of JPTW Technology Solutions, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Amendment to the
Articles of Incorporation of JPTW Technology Solutions, Inc., charter number
P96000055069, to change the name of the corporation to J. James and Associates, Inc.
Also enclosed is a check for \$35.00 to cover the \$35.00 filing fee.

After the Articles of Amendment have been filed with your office, please
return the copy--stamped with the date of filing--to this office.

Sincerely,

Mary F. Fendle

Mary F. Fendle, Legal Assistant
to Charles H. Egerton

:mff

Enclosures (3)

cc: Johnnie P. James, Jr. w/enclosure

97 MAY 27 PM 12:54
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ATTN: JC
JPTW
6/2/97

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF JPTW TECHNOLOGY SOLUTIONS, INC.**

FILED
97 MAY 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is JPTW Technology Solutions, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 19th day of May, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 19th day of May, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the corporation shall be J. James and Associates, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation as set forth herein will be as of the date of filing with the Secretary of State of the State of Florida.

Dated this 19 day of May, 1997.

JPTW TECHNOLOGY SOLUTIONS, INC.

By: Johnnie P. James
Johnnie P. James, Jr., President