

P96000081705



ACCOUNT NO. : 072100000032

REFERENCE : 193435 7175428

AUTHORIZATION :

*Patricia Piquette*

COST LIMIT : \$ 43.75

FILED  
99 APR -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 5, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 193435-005

CUSTOMER NO: 7175428

CUSTOMER: Ms. Patricia R. Skalny  
Hackney & Miller, P.A.  
Suite 505  
4400 PGA Blvd.  
Palm Beach Gard, FL 33410

900002828909--9

DOMESTIC AMENDMENT FILING

NAME: JRB MARKETING OF SOUTH FLORIDA  
INC.

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: Robert Maxwell

EXAMINER'S INITIALS:

*Amend.*  
*4-5-99*  
RECEIVED  
99 APR -5 AM 10:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JRB MARKETING OF SOUTH FLORIDA, INC.

FILED  
99 APR -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of JRB Marketing of South Florida, Inc., a Florida corporation, filed in Tallahassee on October 3, 1996, be and they hereby are amended as follows:

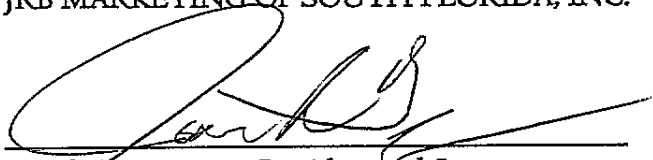
Article IV be and it hereby is amended to read as follows: .

The total number of shares of which the corporation shall have authority to issue is 50,000,000 shares of Common Stock at \$.001 par value each.

2. The foregoing amendment was adopted by the Sole Stockholder and Director of the Corporation on the 2nd day of April, 1999.

IN WITNESS WHEREOF, the undersigned President & Secretary of the Corporation has executed this Article of Amendment this 2nd day of April 1999.

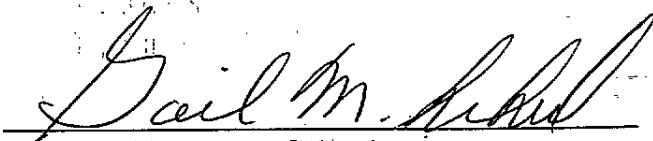
JRB MARKETING OF SOUTH FLORIDA, INC.

  
\_\_\_\_\_  
Joseph R. Bergmann, President and Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 2<sup>nd</sup> day of APRIL, 1999, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Joseph R. Bergmann to me know to be the person whose name is subscribed to within this instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public - State of Florida  
My commission expires:

