

P96000100195



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 304935 4306827

AUTHORIZATION :

COST LIMIT : \$ ~~10.175~~ 43.75

FILED
99 JUL 13 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 13, 1999

ORDER TIME : 10:21 AM

ORDER NO. : 304935-005

900002929979--0

CUSTOMER NO: 4306827

CUSTOMER: Gene K. Glasser, Esq.
Abrams Anton, P.a.
2021 Tyler Street

Hollywood, FL 33022

DOMESTIC AMENDMENT FILING

NAME: JKG GROUP, 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

RECEIVED
99 JUL 13 AM 11:25

N.C.
C. COULLETTE JUL. 13 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILE 1st

ARTICLES OF AMENDMENT TO
JKG GROUP, INC.

CHANGE OF NAME TO
JHJS, INC.

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

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

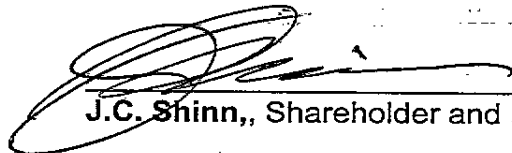
The name of the corporation shall be:

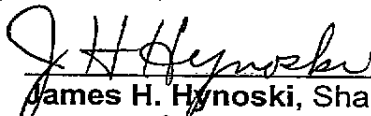
JHJS, INC.

2. This Amendment is adopted as of June 30, 1999.

3. The Amendment was adopted at a meeting of Shareholders and Directors by a majority vote of the directors and shareholders to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this June 30th, 1999.


J.C. Shinn,, Shareholder and Director


James H. Hynoski, Shareholder and Director


Gene Rutherford, Shareholder and Director


Kim A. Hathaway, Shareholder and Director

99 JUL 13 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JOINT CORPORATE ACTION BY
SHAREHOLDERS AND DIRECTORS OF
JKG GROUP, INC.**

The Shareholders and Directors of **JKG GROUP, INC.**, a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following Corporate Action:

1. The action contained herein shall be effective as of June 30, 1999.
2. The Shareholders and Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

3. The Shareholders and Directors do hereby unanimously adopt the following Resolution:

RESOLVED, that the Articles of Amendment to the corporation's Articles of Incorporation, a copy of which is attached hereto as Exhibit "A", are hereby ratified and approved.

FURTHER RESOLVED, that the Officers and Directors of the Corporation be and hereby are authorized and directed to take such further actions as may be necessary or appropriate in order to effectuate said Amendment.

IN WITNESS WHEREOF, the undersigned Shareholders and Directors have executed the foregoing Corporate Action for the purpose of giving consent thereto.



J.C. Shinn, Shareholder and Director



James H. Hynoski, Shareholder and Director



Gene Rutherford, Shareholder and Director



Kim A. Hathaway, Shareholder and Director