

ACCOUNT NO. : 072100000032

REFERENCE : 246049

9495A

AUTHORIZATION

Patucia Pigat

COST LIMIT : \$ 35.00

ORDER DATE: February 3, 1997

ORDER TIME : 11:25 AM

ORDER NO. : 246049-005

800002076210-~5

CUSTOMER NO:

9495A

CUSTOMER: Richard H. Maney, Esq

Richard Maney & Associates, Pa

Suite 3170

101 East Kennedy Boulevard

Tampa, FL 33602

97 FEB -31 PM 3: 52
SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIC

DOMESTIC AMENDMENT FILING

NAME: JAMICH, INC.

EFFICTIVE DATE:

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

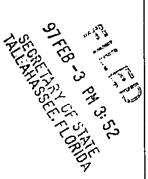
CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

NESCRIVED
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AMENDMENT TO THE ARTICLES OF INCORPORATION OF JAMICH, INC.



The Articles of Incorporation of Jamich, Inc. was amended by the corporation's incorporator, prior to shares being issued or directors named, on January 7, 1997. The corporation is filing this Amendment to the Articles of Incorporation pursuant to Florida Statute § 607.1006.

- 1. The new name of the corporation shall be Jamich Corporation.
- 2. The foregoing Amendment to the Articles of Incorporation was duly adopted by the incorporator on January 7, 1997.

In witness whereof, the undersigned Incorporator of this corporation has executed these Articles of Amendment on January 7, 1997.

RICHARD HENRY MANEY

Aftorney at Law

RICHARD MANEY & ASSOCIATES, P.A. Incorporator for Jamich Corporation