DAVID P. KIRWAN, P.A.

Board Certified Real Estate Lawyer 6803 Overseas Highway P.O. Box 500067 Marathon, Florida 33050-0067 (305) 743-0375 FAX (305) 743-0384

May 22, 1997

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Secretary of State Corporation Division 409 E. Gaines Street Tallahassee, FL 32399

Re: Deitemeyer

Dear Sir:

Enclosed please find the Articles of Amendment changing the corporate name to the correct spelling of the corporation. Please find my check in the amount of \$35.00 for this change.

Thank you for your cooperation in this matter.

David P. Kawan

Sincerely,

David P. Kirwan

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Enclosures

FILING.

REFUND \$

DIVISION OF CORPERATIONS 97 NAY 23 AH 8: 18

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of JACK DIETEMEYER ENTERPRISES, INC., a Florida corporation filed in Tallahassee on May 1, 1997, is amended as follows:

Article I is hereby amended to read as follows: "The name of the corporation is JACK DEITEMEYER ENTERPRISES, INC."

- 2. The foregoing amendment was adopted by the Shareholders of the corporation on May 1, 1997.
- 3. IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this May 1, 1997.

JACK DEITEMEYER ENTERPRISES, INC.

John Deitemeyer, President

STATE OF FLORIDA COUNTY OF MONROE

Before me, the undersigned authority, personally appeared John Deitemeyer, personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/day of May, 1997.

Mary Public

My commission expires:

OFFICIAL NOTARY SEAL MARY L KIRWAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC342433 MY COMMISSION EXP. FEB. 2,1998