

P97000044833

AMERICAN PROPERTIES REALTY CORPORATION

14505 Commerce Way, #400
Miami Lakes, Florida 33016
(305) 819-4663

February 19, 1999

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

600002786266--7

-02/24/99--01107--001
*****35.00 *****35.00

Re: Change of Name - American Properties Realty Corporaiton

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to the Articles of Incorporation of American Properties Realty Corporation changing the name of the corporation to JARS CORP. and changing the address and registered agent of the company. We are also including a check in the amount of \$35.00 to cover the filing fee.

We would very much appreciate it if you would forward the letter acknowledging these changes to me at 14505 Commerce Way, Suite 400, Miami Lakes, Florida 33014. In the event you need to reach us by telephone, please contact me at 305-819-4663.

Your assistance in this matter is very much appreciated.

Very truly yours,

Patrice M. Johnston

NC Amend
3-1-99
VHS

/Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN PROPERTIES REALTY CORPORATION**

The Articles of Incorporation of American Properties Realty Corporation, a Florida corporation registered with the Florida Department of State, Division of Corporations, on May 20, 1997 under Fax Audit H97000008327 are hereby amended as follows.

FIRST: ARTICLE I is hereby amended to reflect the change of the name of the Corporation from American Properties Realty Corporation to JARS CORP.

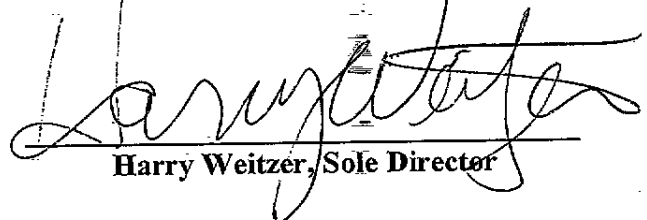
SECOND: ARTICLE V is hereby amended to read as follows:

The street address of the registered office of the Corporation is 10 Edgewater Drive, #14E, Coral Gables, Florida 33133. The name of the registered agent of this Corporation at that address is Trudy Weitzer.

THIRD: The Articles of Amendment to the Articles of Incorporation were duly adopted by the Sole Director on February 19, 1999.

FOURTH: The Articles of Amendment were adopted by the Sole Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation were executed this 19th day of February, 1999.


Harry Weitzer, Sole Director

Prepared by: Patrice M. Johnston
American Properties Realty Corporation
14505 Commerce Way, Suite 400
Miami Lakes, FL 33016

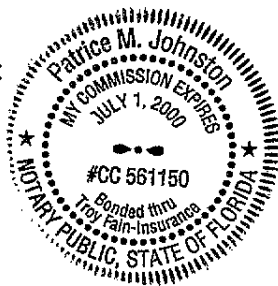
ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Weitzer, personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of February, A.D., 1999.

My Commission Expires:



Notary Public, State of Florida at Large
Print Name: PATRICE M. JOHNSTON

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

JARS CORP., organized under the laws of the State of Florida, as indicated in the foregoing Articles of Amendment to Articles of Incorporation, has named Trudy Weitzer, located at 10 Edgewater Drive, #14E, Coral Gables, Florida, 33133, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

TRUDY WEITZER
REGISTERED AGENT