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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 5, 1998

THE NORVELL GROUP, INC. 400 W. ATLANTIC AVE., SECOND FLOOR DELRAY BEACH, FL 33444

SUBJECT: JAHNSUN CARRIER, INC. Ref. Number: P97000071540

We have received your document for JAHNSUN CARRIER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

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Letter Number: 598A00031900

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JAHNSUN CARRIER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I: Amended - The new name of the corporation shall be <u>THE NORVELL</u> <u>GROUP, INC.</u>

The address of the principal office of this corporation shall be 400 West Atlantic Boulevard, 2 Floor, Delray Beach, Florida 33444, and the mailing address shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No exchange, reclassification or cancellation of issued shares shall be amended in this document.

THIRD: The date of each amendment's adoption: May 1, 1998

The date of each amendment shall be effective on May 1, 1998 and shall remain in full effect until otherwise amended in writing by the officers or incorporators named on the Amended Articles Of Incorporation.

FOURTH: Adoption of Amendment(s)

A The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this // day MAY of, 19 98

Wilbert O. Norville / President & Director