

JUN-07-1999 16:18

MINTMIRE & ASSOCIATES

561-832-5696

P.01/03

P97000090451

# Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000013717 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MINTMIRE & ASSOCIATES

Account Number : I19990000043

Phone : (561) 832-5696

Fax Number : (561) 659-5371

## BASIC AMENDMENT

JS BUSINESS WORKS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

99 JUN -7 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Manual

Corporate Filing

Public Access Help

NAME Change & Amendment

D. CONNELL JUN 8 1999

H99000013717 6

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JS Business Works, Inc.**

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended , added or deleted)

**ARTICLE I. NAME:** The name of the corporation shall be: JS BUSINESS WORKS, INC.  
The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480.

**To be amended as follows:**

**ARTICLE I. NAME:** The name of the corporation shall be: Composite Solutions, Inc. The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160-134, West Palm Beach, FL 33401.

**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:

n/a

**THIRD:** The date of each amendment's adoption: June 7, 1999

Mintmire & Associates  
Donald F. Mintmire  
265 Sunrise Ave., #204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar #402435

**FILED**  
99 JUN -7 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000013717 6

H99000013717 6

FOURTH: Adoption of Amendment(s) check one:

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

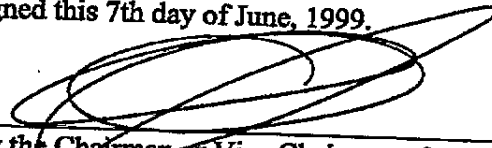
\_\_\_\_\_  
(Voting Group)"

X \_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of June, 1999.

BY:

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles Adams  
\_\_\_\_\_  
Typed or printed Name

President/Director  
\_\_\_\_\_  
Title

Mintmire & Associates  
Donald F. Mintmire  
265 Sunrise Ave., #204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar #402435

H99000013717 6