## P97000100310

Humberto Camarena 7418 Hollow Ridge Circle Pine Ridge Hollow Ortando, FL 32822-7203  Ie #  CORPORATION NAME(S) & DOCUMENT NUMBER(S)  1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)	
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Walk in Pick up time	Certified Copy
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NEW FILINGS AMENDMENTS /	
Profit Amendment	TALL 88
NonProfit Resignation of R.A., Officer/ Director	
Limited Liability Change of Registered Agent	ASS.
Domestication Dissolution/Withdrawal	meg p M
Other Merger	PN 12: 26 PN 12: 26 OF STATE E. FLORIDA
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OTHER FILINGS  Applied Report  QUALIFICATION	
Foreign	
Figure Name	
Name Reservation   Limited Farmership   Reinstatement	
Trademark	

Other

Examiner's Initials

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1998

HUMBERTO CAMARENA 7418 HOLLOW RIDGE CIRCLE PINE RIDGE HOLLOW ORLANDO, FL 32822-7203

SUBJECT: JACO NOEL, INC. Ref. Number: P97000100310

We have received your document for JACO NOEL, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 798A00021634

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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JACO NOEL, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE FROM JACO NOEL, INC. TO JACO NUEL, \_INC.

**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:

THIRD:	The date of each amendment's adoption: 4-2-98			
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)			
E	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Ţ	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement 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 byvoting group			
	voting group			
Ţ	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 day of April			
Signatur	(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)			
	HUMBERTO CAMARENA Typed or printed name			
	DIRECTOR - PRESIDENT Title			