

P98000006526

JAY & CANDY DASS INC.
710 31st st SW
Naples, FL. 34117.

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-06/11/98--01103--007
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JUL 10 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1998

JAY & CANDY DASS, INC.
710 31ST ST. SW
NAPLES, FL 34117

SUBJECT: JAY & CANDY DASS, INC.
Ref. Number: P98000006526

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00033818

ARTICLES OF AMENDMENT
OF
JAY & CANDY DASS, INC.

Pursuant to Florida Statutes Section 607.187, the Articles of incorporation of the
above-referenced Corporation are hereby amended as follows:

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TALLAHASSEE, FLORIDA

1. Article VII is hereby amended to read as follows:

There shall be Two (2) members of the Board of Directors of the
Corporation. the names and addresses of the persons who are to serve as Directors until
the first election thereof are as follows:

- Jawed W. Dass - 710 31st Street SW Naples, FL 34117

- Candy R. Dass - 710 31st Street SW Naples, FL 34117

2. The foregoing Amendment was approved on the 8th day of June,
1998, by the Sole Shareholders, Officers, and Directors Of Jay & Candy Dass, Inc.

In witness thereof, we have executed these Articles of the Amendment this 8th
day of June , 1998.

Jawed W. Dass

Jawed W. Dass
Shareholder/Director/President
Pres.

Candy R. Dass

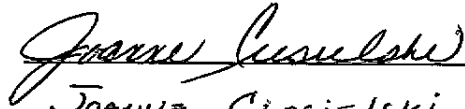
Candy R. Dass
Shareholder/Director/V.



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged by Jawed W. Dass and Candy R. Dass this 8th day of June, 1998, who are personally known to me or who did produce _____ as identification, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA



Joanne Ciesielski
(PRINTED NAME)

My commission expires:

(SEAL)

