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THE LAW OFFICES OF
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April 22, 2002

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

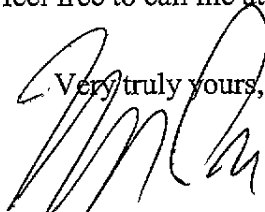
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-04/30/02--01071--003
*****35.00 *****35.00

Re: JDG PROPERTIES, INC.

Dear Madam/Sir:

Enclosed please find a check in the amount of \$35.00, and one original and one copy of the Articles of Amendment. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-582-4434.

Very truly yours,



Michael G. Park

Enclosures

RECEIVED
02 APR 26 AM 10:12
DIVISION OF CORPORATIONS

FILED
02 APR 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/02
NK
Amend
JG

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JDG PROPERTIES, INC.**

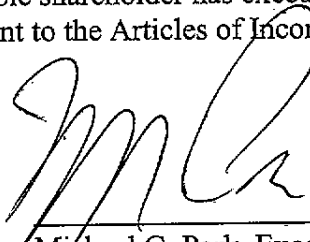
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02 APR 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, in order to amend the Articles of Incorporation of JDG Properties, Inc., under and pursuant to the provisions of the Florida Business Corporation Act (the "Act") hereby adopts the following Articles of Amendment to the Articles of Incorporation ("Articles"):

1. The name of the corporation (hereinafter called the "Corporation") is **JDG PROPERTIES, INC.**
2. On December 30, 2001, the sole shareholder of the Corporation adopted the following amendment to ARTICLE I of the Articles:

The name of the Corporation hereafter shall be: **JDG HOLDINGS, INC.**

IN WITNESS WHEREOF, the sole shareholder has executed, subscribed and acknowledged these Articles of Amendment to the Articles of Incorporation this 19th day of April, 2001.



Michael G. Park, Exec. Vice President