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Gary S. Edinger
GSEdinger@aol.com

Attorney at Law

GSEdinger@aol.com

305 N.E. 1st Street • Gainesville, FL 32601 • Phone (352) 338-4440 • FAX (352) 337-0696

October 17, 2001

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 AM 8:26

RE: Articles of Amendment: JERRY'S DARIEN CORPORATION, INC.
JERRY'S DUNN CORPORATION

Dear Sir or Madam:

000004641540--2

-10/18/01--01042--002

*****87.50 *****87.50

43,75

With respect to each of the above-referenced corporations you will find enclosed an original and one copy of the Articles of Amendment. The Articles amend the authorized stock of each corporation. Also enclosed are two separate checks, each in the amount of \$87.50, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
TOTAL	\$87.50

Please file each of the enclosed Articles of Amendment and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

Gary S. Edinger
Gary S. Edinger

Amend.

gse
Enclosures

V SHEPARD OCT 23 2001

**FIRST ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JERRY'S DUNN CORPORATION**

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These First Articles of Amendment to the Articles of Incorporation of JERRY'S DUNN CORPORATION were adopted by the Board of Directors and Shareholders of the Corporation on May 24, 2000, at a duly constituted special meeting of the said Directors and Shareholders. Accordingly, the Board of Directors and Shareholders do hereby amend, by unanimous vote (which vote is sufficient to approve an amendment), the Articles of Incorporation of JERRY'S DUNN CORPORATION, as more fully set forth hereinbelow, which Amendment shall become effective as of May 24, 2000.

ARTICLE I

2. Article III of the Articles of Incorporation of JERRY'S DUNN CORPORATION is amended to read as follows:


"Capital Stock. The corporation is authorized to issue 1,000 shares of Class A common stock and 1,000 shares of Class B common stock. All stock shall have a par value of one mil (\$.001) per share. The Class B shares shall be the same as the Class A shares in all respects except that the Class A shares shall be voting shares and the Class B shares shall be nonvoting shares."

ARTICLE II


The existing issued stock shall be redeemed for Class B non-voting stock.

Shares of Class A voting stock shall be issued upon the affirmative vote of two-thirds (2/3) of the Board of Directors.


APPROVED by the Shareholder and Director and certified by the President and Secretary of the Corporation this 24th day of May, 2000.



ASHER G. "JERRY" SULLIVAN, JR.
Director



ASHER G. "JERRY" SULLIVAN, JR.
As Trustee of the
ASHER G. "JERRY" SULLIVAN, JR.
REVOCABLE MASTER TRUST
Shareholder



ASHER G. "JERRY" SULLIVAN, JR.
President

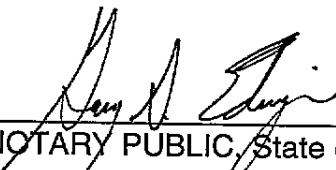
CERTIFIED:



ASHER G. "JERRY" SULLIVAN, JR.
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

SWORN TO and subscribed before me by ASHER G. "JERRY"
SULLIVAN, JR., who is personally known to me and who did not take an oath
this 24th day of May, 2000



NOTARY PUBLIC, State of Florida
My Commission Expires:

