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* BOARD CERTIFIED IN REAL ESTATE

** BOARD CERTIFIED IN TAXATION

August 20, 1998

200002623402--9 -08/24/98--01113--018 *****87.50 *****87.50

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of JoLo Marketing, Inc., changing the name to JoLo Farms, Inc. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$87.50 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,

L.M. Ploucha

LMP:sy Enclosures

cc:

Allan Fishman, M.D. Maurice Friedland, C.P.A. 98 AUG 24 AM 8: 45
SECRETARY OF STATE
AFFARASSEE, FLORID

NC SZ8

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ARTICLES OF AMENDMENT OF JOLO MARKETING, INC.

ITEM I.

Article I of the Articles of Incorporation of JOLO MARKETING, INC. is hereby amended to read:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

JoLo Farms, Inc.

ІТЕМ П.

The foregoing Amendment was adopted by the sole stockholder and director of this Corporation on the 14 day of August, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 14 day of August, 1998.

ALLAN FISHMAN, President and Secretary

STATE OF FLORIDA

) SS.:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this // day of // day of



SONIA MARTINEZ COMMISSION # CC 440918 EXPIRES MAR 15, 1999 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public, State of Florida at Large