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P9800061561

December 22, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of F.J.G.H., Inc.
Document No: P98 000061561

Gentlemen:

Enclosed please find, in duplicate, Amendment to Articles of Incorporation of F.J.G.H., Inc. along with a check in the amount of \$35. for the filing of these documents.

Please file and forward one certified copy of this Amendment to Articles back to this office . If you have any questions with regard to this matter please do not hesitate to contact me.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/dha
enc.

FILED
00 JAN 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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4/28
Amend
1-18-2000
CM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

J. GERARD CORREA, P.A.
275 96TH AVE. NORTH, UNIT 6
ST. PETERSBURG, FL 33702-2523

SUBJECT: F.J.G.H., INC.
Ref. Number: P98000061561

We have received your document for F.J.G.H., 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):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00001265

AMENDMENT TO ARTICLES OF INCORPORATION
OF
F.J.G.H., INC.

FILED
00 JAN 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of F.J.G.H., INC., pursuant to the Resolution unanimously adopted by a special meeting of shareholders of the corporation, held on December 21, 1999, hereby amends Article III of the Articles of Incorporation in its entirety to read as follows:

ARTICLE III - Capital Stock

The authorized capital stock of this corporation shall be one hundred shares of common stock. Ten (10) shares of said common stock shall be voting stock for which the shareholders owning the same will have all rights and privileges as shareholders under Florida law. Ninety (90) shares of said common stock shall be non-voting stock in which the shareholders owning the same will have all rights as shareholders under Florida law other than those rights to vote those shares in all matters raised in shareholders meetings of the corporation. However, said shareholders owning non-voting stock will have the right to vote on any amendments to the Articles of Incorporation that would effect the capital stock authorized to be issued by the corporation or any change in the number of voting shares and non-voting shares described in the Articles of Incorporation. All certificates issued to shareholders shall be designated as "voting stock" or as "non-voting stock".

IN WITNESS WHEREOF, the undersigned officer of the corporation
has hereunto set his hand and seal this 21st day of December, 1999.

[Signature]
Sign

J. Gerard Correa
Print

[Signature]
Sign

Dorothy H. Admire
Print

[Signature]
FRANKLIN J. MASCIA, President
& Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of December, 1999, by FRANKLIN J. MASCIA, acting as President and Secretary of F.J.G.H., Inc., on behalf of the corporation. FRANKLIN J. MASICA is personally known to me or has produced a driver's license as identification and did take an oath.

[Signature]
Notary Public

J. GERARD CORREA
Print

My commission expires: -

