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LAW OFFICES

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FILED
99 JUN -1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1999

Secretary of State
Division of Corporations
Department of State, Room 2002
P.O. Box 6327
Tallahassee, FL 32314

300002891063-3
-06/01/99-01107-020
*****35.00 *****35.00

Re: J & K of Jupiter, Inc.

Gentlemen:

Enclosed please find an amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00 to cover the cost.

Please file this amendment and return to our attention. Thank you for your attention in this matter.

NC
6-8-99
MS

Very truly yours,

Patrick M. Gordon
Patrick M. Gordon

PMG/tar
Enc.

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
J & K OF JUPITER, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director hereby amends the above named corporation under Chapter 607 of the laws of the State of Florida, adopted as of March 15, 1999.

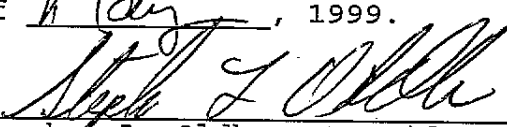
ARTICLE I. NAME

The name of the corporation shall be amended to:

DIXIE SERVICES INCORPORATED

No shareholder approval is required for this amendment.

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal this 28th day of May, 1999.


Stephen L. Oldham, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Stephen L. Oldham, President, to me well known and known to me to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 28th day of May, 1999.


Notary Public

Teresa A. Rodgers
Printed, Typed or Stamped

My Commission Expires:

