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ALBERT A. SANCHEZ, JR., P.A.

ATTORNEY AT LAW

BELLE HAVEN OFFICE BUILDING

1133 FOURTH STREET

SARASOTA, FLORIDA 34236

MAILING ADDRESS:
POST OFFICE BOX 49495
SARASOTA, FLORIDA 34230-9495

TELEPHONE: (941) 952-9600
FACSIMILE: (941) 954-9028

January 5, 1999

Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314


Re: Articles of Amendment / Athens Investors, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Amendment regarding the above-referenced corporation, as well as, a check in the amount of \$35.00 for payment of filing same.

If you should require anything further, please do not hesitate to contact my office.

Sincerely,


Jennifer J. Wilson, CLA
Certified Legal Assistant

encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
ATHENS INVESTORS, INC.**

By unanimous consent of all of the shareholders of **ATHENS INVESTORS INC.**, a Florida corporation, at a meeting held for that purpose on January 4, 1999 the following amendment to the Articles of Incorporation was adopted:

AMENDMENT I.

1. Article I of the Articles of Incorporation of Athens Investors, Inc., is amended to provide that the name of the Corporation shall be **JB UNC, INC.**
2. This Amendment shall be effective on the date of filing of these Articles of Amendment.

Dated this 4th day of January, 1999.

ATHENS INVESTORS, INC.

By: _____

Jerome M. Blumberg, President

ATTEST:

Jerome M. Blumberg, Secretary

FILED
99 JAN -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, this day personally appeared **Jerome M. Blumberg**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as President of Athens Investors Inc., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 4th day of January, 1999.

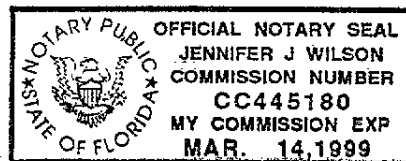
NOTARY PUBLIC

Jennifer J. Wilson
Jennifer J. Wilson

(print or sign)

My Commission Expires:

**STATE OF FLORIDA
COUNTY OF SARASOTA**



BEFORE ME, this day personally appeared **Jerome M. Blumberg**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as Secretary of Athens Investors, Inc., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 4th day of January, 1999.

NOTARY PUBLIC

Jennifer J. Wilson
Jennifer J. Wilson

(print or sign)

My Commission Expires:

