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September 20, 1999

JACKSONVILLE 904 / 399-1609 OCALA 352 / 867-1609 PONTE VEDRA BEACH 904 / 280-1609

BY FEDERAL EXPRESS

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

500002992625--5 -09/21/99--01061--004 *****43.75 *****43.75

Re:

TPS Enterprises, Inc.

Amendment to Articles of Incorporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Amendment to Articles of Incorporation of the above-captioned corporation. Also enclosed is our firm check for \$43.75 for the following fees:

Filing Fee Certified Copy 35.00 <u>8.75</u>

Total Fees

\$ <u>43.75</u>

Please file the original Amendment to Articles of Incorporation and forward a certified copy of same to our office.

0.32.20 0.32.20 Very truly yours,

Eugene G. Peek III

99 SEP 21 AM II: 36
SECALIARY OF STATE
AND ANASSES, FLORIO

EGP/dmk 25890

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TPS ENTERPRISES, INC.

39 SEP 21 44 11:36

The following provisions of the Articles of Incorporation of TPS ENTERPR a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

- 1. The name of this Corporation is TPS Enterprises, Inc.
- An Amendment to Article I of the Articles of Incorporation has been adopted 2. pursuant to Florida Statute §607.1003 (1993), to change the name of the Corporation. As amended, Article I now reads:

ARTICLE I.

NAME AND PLACE OF BUSINESS =

Section 1.1 Name and Place of Business. The name of this corporation is JAXPARK.COM, INC., with its principal place of business at 2423 Rogero Road, Jacksonville, Florida 32211.

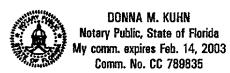
- 3. The above amendment to Articles of Incorporation shall be effective as of the filing date with the Secretary of State.
- The foregoing amendment to Articles of Incorporation of TPS Enterprises, Inc. 4. was adopted by the Corporation by virtue of unanimous Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821, on September 20, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed this Amendment to Articles of Incorporation of TPS Enterprises, Inc. this 20th day of September, 1999.

> Thomas P. Shouvlin As President and Secretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing was acknowledged before me this 20th day of September, 1999 by Thomas P. Shouvlin, as President and Secretary of TPS Enterprises, Inc., a Florida corporation, who is personally known to me, and who did not take an oath, on behalf of the Corporation



Donna M. Kuhn

Notary Public, State and County Aforesaid

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