

KANE AND KOLTUN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
1061 MAITLAND CENTER COMMONS
SUITE 106
MAITLAND, FLORIDA 32751

STEVEN H. KANE
Florida Board Certified in
Wills, Estates and Trusts

JEFFREY M. KOLTUN
Also admitted in Ohio
and Kentucky

999000024993

TELEPHONE
(407) 661-1177

TELEFAX
(407) 660-6031

April 30, 1999

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of NewTone, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following:

- Two signed originals of Articles of Amendment to Articles of Incorporation of NewTone, Inc., which provides for the name change to J.E.G., Inc. and a decrease in the number of directors and officers.
- A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:kt
Enclosures
cc: Mr. Jonathon E. Geffen

FILED
99 MAY 14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002861447--0
-05/04/99--01023--019
*****35.00 *****35.00

999000024993
5-4-99
HPG
end + NE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

KANE AND KOLTUN
% JEFFREY KOLTUN
1061 MAITLAND CENTER COMMONS, #106
MAITLAND, FL 32751

SUBJECT: NEWTONE, INC.
Ref. Number: P99000024993

We have received your document for NEWTONE, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 399A00026312

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEWTONE, INC.**

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, NewTone, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is NewTone, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated May 3, 1999, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated May 3, 1999, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended as follows:

"The name of the Corporation is G-Size, Inc."

RESOLVED, that Article VI of the Articles of Incorporation shall be amended as follows:

"A. The corporation shall have one (1) director. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAY 11 PM 3:12
FILED

B. The name and address of the director and officer of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Jonathon E. Geffen	886 Waterway Place Suite D Longwood, Florida 32750	President/ Secretary/ Treasurer/ Director"

Dated this 3 day of May, 1999.

NewTone, Inc.

By: 
Jonathon E. Geffen, President

FILED
99 MAY -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA