

P 99000075159

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WEST PALM BEACH, FLORIDA 33406

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Wednesday, August 25, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

200002973752--3
-08/30/99-01103--013
*****35.00 *****35.00

Re: My File 99-49
JD AIRCRAFT BROKERS, INC.

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Amendment for JD AIRCRAFT BROKERS, INC. together with my check in the amount of \$35.

Please file this, returning a copy to me. I do not need a certified copy at this time.

Sincerely,



Allan L. Hoffman

Enclosure

NC
9-9-99
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 30 AM 10:08

FILED

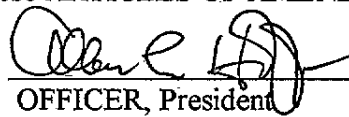
**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF JD AIRCRAFT BROKERS, INC.**

ARTICLE ONE of the ARTICLES OF INCORPORATION of JD AIRCRAFT BROKERS, INC.,
is amended to read as follows:

ARTICLE ONE: The name of the corporation is JIM & DONNA ENTERPRISES, INC.

The foregoing amendment was adopted by the shareholders of this corporation on August 25, 1999.


IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have
executed these ARTICLES OF AMENDMENT on August 25, 1999.

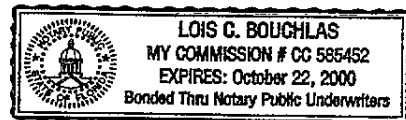


OFFICER, President
and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this August 25, 1999, by Allan L. Hoffman,
as President and as Secretary, respectively, who was personally known to me and who did take an oath.


Lois Bouchlas, Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA