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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 472872 167686A

AUTHORIZATION

Patricia Pizit

COST LIMIT : \$ 35.00

FILED  
99 NOV -9 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 1999

ORDER TIME : 10:34 AM

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ORDER NO. : 472872-005

CUSTOMER NO: 167686A

CUSTOMER: Ms. Dawn Atkinson-jones  
Anthony G. Woodward, P.a.  
2024 West Cleveland Street

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: THIRDJACZ ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

C. COLLETTE NOV 10 1999

RECEIVED  
99 NOV -9 PM 12:17  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**THIRDJACZ ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The following amendment to the Articles of Incorporation was adopted by a majority of the Shareholders of the Corporation on the 3rd day of November 1999, in the manner prescribed by the Florida Business Act:

Article 3, titled "Principal Office," is hereby amended to read as follows:

The address of the principal office of this Corporation is 3808 S. Nine Drive, Valrico, Florida 33594 and the mailing address is the same.

Article 6, titled "Directors," is hereby amended to read as follows:

The Director(s) of the Corporation shall be:

Harold E. Hunt  
3808 S. Nine Drive  
Valrico, Florida 33594


Scott M. Sandler  
3808 S. Nine Drive  
Valrico, Florida 33594

Dino Cacio  
1907 Princeton Lakes Drive, #2201  
Brandon, Florida 33511


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED this 3rd day of November, 1999.

ATTEST:

  
\_\_\_\_\_  
Harold E. Hunt, Secretary

THIRD JACZ ENTERPRISES, INC.

By:   
\_\_\_\_\_  
Harold E. Hunt, President