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\*CERTIFIED GENERAL CONTRACTOR  
\*\*ADMITTED TO GEORGIA BAR

July 15, 1997

FILED  
97 JUL 16 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: **JETH CORPORATION, f/k/a JETH, INC.**

Dear Sir/Madam:

Enclosed please find an original plus one copy of Amendment Number One to Articles of Incorporation of Jeth, Inc., amending the corporation as to name only. Please provide us with your certificate of status reflecting the new name of Jeth Corporation, as well as a stamped copy of the Amendment. Our check in the amount of \$43.75, constituting \$35.00 for your amendment fee and \$8.75 for the certificate, is also enclosed.

If you have questions of any kind, please do not hesitate to contact me.

Very truly yours,

*Robert P. Butts*

Robert P. Butts

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-07/16/97--01045--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RPB\jh

Encl: Amendment Number One to Articles of Incorporation (in duplicate)  
Check/\$43.75

V8 JUL 21 1997

N/C

**AMENDMENT NUMBER ONE TO  
ARTICLES OF INCORPORATION  
OF  
JETH, INC.**

**FILED**  
97 JUL 16 PH 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This Amendment Number One to the Articles of Incorporation of *JETH, INC.* was adopted by the Board of Directors of *JETH, INC.* on June 16, 1997, and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Following is the only amended Article. All other Articles remain unchanged:

**ARTICLE I. CORPORATE NAME**

The name of the corporation is:

***JETH CORPORATION***

IN WITNESS WHEREOF, the undersigned Director, has executed the foregoing Amendment Number One to Articles of Incorporation on the 11<sup>th</sup> day of July, 1997.

  
JAMES S. WALKER, Director (Sole)

STATE OF FLORIDA  
COUNTY OF ALACHUA


The foregoing instrument was acknowledged before me this 11 day of July, 1997, by JAMES S. WALKER, who is personally known to me.

  
NOTARY PUBLIC

Typed Name:

Commission No.:

Commission Expires:

 Dee Mary Daniel  
My Commission CC504291  
Expires November 28, 2000

**THIS DOCUMENT PREPARED BY:**

Robert P. Butts, Esq.  
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