

V56094

KENT HUFFMAN
ATTORNEY AT LAW
223 SUNSET AVENUE
PALM BEACH, FLORIDA 33480

TELEPHONE (561) 833-5833
TELECOPIER (561) 835-0855
e-mail: huffmank@bellsouth.net

October 4, 1999

900003017309-1
-10/18/99--01107--001
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 3237

Re: JUBILEE CORPORATION
JUBILEE CORPORATION
Our File Number: 4230

FILED
99 OCT 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

Accompanying this letter you will find an original and a copy of ARTICLES OF AMENDMENT for the above referenced entity, and a check in the amount of \$35.00, to cover your fee for filing the ARTICLES OF AMENDMENT.

Kindly direct the return file stamped copies of the documents to the undersigned, at the above address, in the enclosed postage prepaid return envelope.

Thank you.

Sincerely,


Kent Huffman

KH/mac

Amend

V. SHEPARD OCT 27 1999

ARTICLES OF AMENDMENT OF JUBILEE CORPORATION

FILED
98 OCT 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of JUBILEE CORPORATION, a Florida corporation, filed in Tallahassee on August 3, 1992, be and they hereby are amended in the following particulars:

Article IV be, and it hereby is amended to read as follows:

The corporation shall be authorized to issue TWO HUNDRED (200) Shares of ONE DOLLAR (\$1.00) Par Value, non-assessable stock.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4th day of October, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of February, 1999.

JUBILEE CORPORATION
By [Signature]
Sonya Piquet, President
Attest: [Signature]
Sonya Piquet, Secretary

OFFICIAL NOTARY SEAL
LAUREN MIRACLE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC805319
MY COMMISSION EXP. JAN. 28, 2003

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Sonya Piguet, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of October, 1999.



Notary Public, State of Florida

