

P02000038524

ACCOUNT FILING COVER SHEET

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Reference:
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1832

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4-19

Requestor Name: Attorneys' Title Insurance Fund, Inc.
Address: 660 East Jefferson Street Suite 200
Tallahassee, Florida 32301
Telephone: 850-222-2785
Contact: Barbara Keys

Corporation
Name:

Graham, Gahan Resigns, Inc.

Document
Number:
(If Applicable)

Authorization:

B. Keys

XXXX

Certified Copy (1-9)

Certificate of Status (1-9)

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N.C.
C. Coulliette APR 19 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

700005309677--5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JALAN JALAN DESIGNS, INC.

FILED
2002 APR 19 PM 3:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **JALAN JALAN DESIGNS, INC.** was amended by the corporation's Board of Directors on April 17, 2002. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

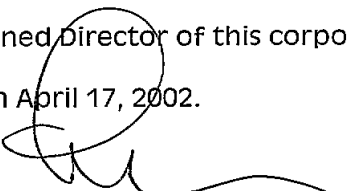
1. The name of the corporation is **JALAN JALAN DESIGNS, INC.**
2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on April 17, 2002. Shareholder Action was not required.
3. Article I of the Articles of Incorporation of **JALAN JALAN DESIGNS, INC.** is amended as follows:

The name of this corporation shall now be:

JALAN JALAN COLLECTION, INC.

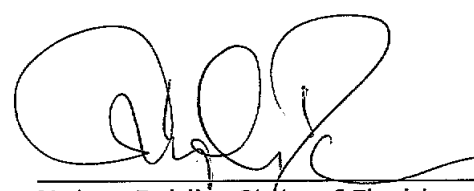
4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on April 17, 2002.



LAWRENCE H. FEDER, DIRECTOR

The foregoing instrument was acknowledged before me this 17th day of April, 2002 by **LAWRENCE H. FEDER** who is personally known to me and who did not take an oath.



Notary Public - State of Florida

 Angela Rincon
My Commission CC751723
Expires June 16, 2002