

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

JCJ SALES &amp; MARKETING, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is JCY SALES & MARKETING, INC.

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is JESSICANNA HOLDINGS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 30 day of August, 2001.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 30 day of August, 2001.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of JCY SALES & MARKETING, INC., shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of JESSICANNA HOLDINGS, INC.

DATED this 30<sup>th</sup> day of August, 2001.

JCY SALES & MARKETING, INC.

By: [Signature]

John Constantino  
Its: President

By: [Signature]

Christine M. Constantino  
Its: Secretary

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