Page 1 of 2



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Account Number: 120000000140
Phone: (904) 247-1770
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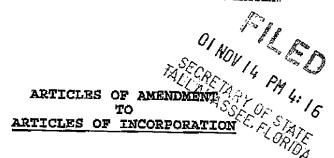
BASIC AMENDMENT

JCJ SALES & MARKETING, INC.

Certificate of Status	0
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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 JCJ SALES & MARKETING, INC.

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

The name of the Corporation is JESSICANNA HOLDINGS, INC.

The amendment was adopted by the Board of Directors on the <u>SO</u> day of August, 2001.

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

Each shareholder of the Corporation holding certificates issued in the name of JCJ 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 30th day of August, 2001.

JCJ SALES & MARKETING, INC.

John Constantino

Secretary