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JF COLLECTION, INC.

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5-26-09

**Articles of Amendment
to the
Articles of Incorporation
of
JF Collection, Inc.**

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- I. The name of the corporation is hereby changed to: James F, Inc.
- II. The Amendment was adopted by the directors and shareholders on May 21, 2009.

IN WITNESS WHEREOF, the corporation has executed these Articles of Amendment.

Dated: May 22, 2009

Signature: 

James V. Ferrari, President

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