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September 24, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


300002998203--7
-09/27/99--01155--006
*****35.00 *****35.00

RE: FASHION APPARELS & JEWELRY, INC.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the captioned corporation changing the name to JAMROCK MARKETPLACE, INC. Enclosed also, please find my trust check in the amount of \$35.00, which represents the filing fee.

Very truly yours,


S. SCOTT CHOOS

SSC:ms
Encls.

NC
10-5-99
DHS

FILED
99 SEP 27 PM 12:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

MINUTES OF JOINT MEETING OF STOCKHOLDERS AND DIRECTORS OF
FASHION APPARELS & JEWELRY, INC.


Pursuant to proper notice and consent a joint meeting of the stockholders and directors of FASHION APPARELS & JEWELRY, INC., a Florida corporation, was called to order on September 16, 1999.

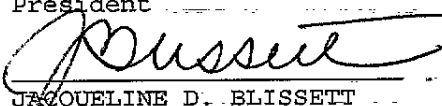
Present was ANTHONY W. BLISSETT and JACQUELINE D. BLISSETT, the sole directors and sole stockholders.

It was agreed, decided and determined that the name of the corporation, FASHION APPARELS & JEWELRY, INC., shall be changed to JAMROCK MARKETPLACE, INC.

The secretary and legal counsel was authorized to prepare the proper resolution and file the necessary documents with the Secretary of State, State of Florida, to effectuate an official change of name.

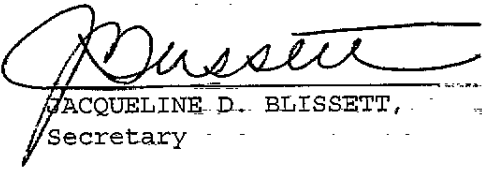
The meeting was adjourned.


ANTHONY W. BLISSETT
President


JACQUELINE D. BLISSETT
Secretary

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that the above is an accurate record of the meeting and the transactions occurring on September 16, 1999.


JACQUELINE D. BLISSETT,
Secretary

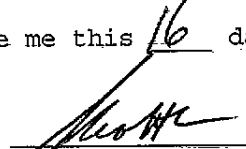
(Corporate Seal)

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me this 16 day of September, 1999.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

