

L32615

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January 5, 2000

Secretary of State
Corporate Division - Reinstatement
P.O. Box 6327
Tallahassee, Florida 32301

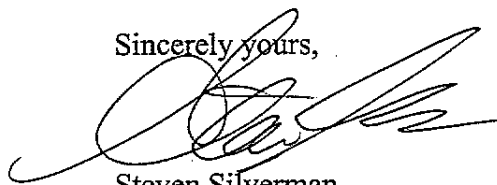
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RE: Reinstatement of: E.M.J. Enterprises, Inc.
FEI No.: 65-0178582
Our File No.: 99-3668

Dear Sir/Madam:

Enclosed herein please find the Annual Report for the above referenced corporation along with a check in the amount of \$1,200.00 for the reinstatement fees. Also enclosed is the Articles of Amendment to Articles of Incorporation of E.M.J. Enterprises, Inc. along with a check in the amount of \$47.50. Please send me proof of reinstatement at the above address. Thank you for your attention to this matter.

Sincerely yours,



Steven Silverman

SS/rm
Enclosures

FILED
00 JAN -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend*

S. PAYNE JAN 18 2000

FILED

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
E.M.J. ENTERPRISES, INC.**

JAN -7 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **E.M.J. ENTERPRISES, INC.**, (the "Corporation"), Charter No.: L32615, filed on the 27th day of November, 1989.

2. The following amendments of the Articles of Incorporation were adopted by a majority of the Shareholders, (the number of votes being sufficient for approval), and all of the Directors of the Corporation as of the 27th day of December, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:


RESOLVED: That Article I of the Articles of Incorporation of **E.M.J. ENTERPRISES, INC.** shall be amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is" **JOANNA'S MARKETPLACE, INC.**, (hereinafter called the "Corporation).

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed the Articles of Amendment this 29 day of DECEMBER, 1999.



Alan Lederman, President/Secretary