M97028

101, E HC NAB 12d # 226 POMPano 13 each 33060

CR2E031(7/97)

	Office Use Only				
CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):				
1(Corporation Name)	3000044390539 -06/25/0101083009 *****35.00 *****35.00				
2. (Corporation Name)	(Document #)				
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(Corporation Name) Walk in Pick up time	(Document #)	D PH 2: 52			
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NEW FILINGS	<u>AMENDMENTS</u>				
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger				
OTHER FILINGS	REGISTRATION/QUALIFICATION				
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other TLEWS JUN	2 5 2001			
	Examiner's Init	ials			



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2001

JEFMM, INC. 101 E. MCNAB ROAD, #226 POMPANO BEACH, FL 33060

SUBJECT: JEFMM, INC. Ref. Number: M97028

We have received your document for JEFMM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

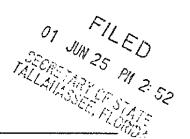
Please check one under FOURTH adoption of amendment. Also type or print underneath the signature the name of the person signing the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00036614

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



1	E	F	M	M,	IN	C	
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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CORPORATE OFFICERS

1) ACCEPTED RESIGNATION OF SECRETARY

MADELYN GREENE EFFECTIVE 6-01-01.

A) NEW SECRETARY, JEANINE SELHOWER

EFFECTIVE 6-01-01

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $6-1-01$
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
\	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
[The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this b day of June 2001.
o i girana e	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
i	(By an incorporator if adopted by the incorporators)
	Jeanine Selhower. Typed or printed name
	President

June 1-2001

Board & Directors & JEFMM. Inc

I Modeleine Greene 55# 590-38-3132 Secretary of JEFMM. Inc DR: M97008 hereby Submit my Resignation as Secretary of this Corporation, Effective June 12001

Sincerely.

Madeleine p Desene