JAMES M. CLENDENIN 4062 Mallard Drive Melbourne, Florida 32934' (321) 254-6567

## P00000023247

June 27, 2002

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314 000006307430--0 -07/10/02--01022--025 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: THE CLENDENIN MARKETING GROUP, INC.

Ref Number: P00000023247

Dear Sir/Madam,

Enclosed is a check for \$35.00 to amend the Articles of Incorporation of THE CLENDENIN MARKETING GROUP, INC. Please send the amended Articles of Incorporation to:

James M. Clendenin 4062 Mallard Drive Melbourne, Florida 32934

Sincerely,

James M. Clendenin

President

2000 30 D



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2002

JAMES M. CLENDENIN 4062 MALLARD DRIVE MELBOURNE, FL 32934

SUBJECT: THE CLENDENIN MARKETING GROUP, INC.

Ref. Number: P00000023247

We have received your document for THE CLENDENIN MARKETING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 502A00044116

Carol Mustain Corporate Specialist

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

THE CLENDENIN MARKETING GROUP, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend ARTICLE I of the Articles of Incorporation of THE CLENDENIN MARKETING GROUP, INC. to reflect the change in name to: JENNIFER JAMES, INC.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: July 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The numbers 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 separarely on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
(voting group)	
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.	
Signed this 7 day of July, 20 02.	
Signature Cenden	
(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	
(By an incorporator if adopted by the incorporators)	
James M Clendenin	
Typed or printed name	
President	
Title	