

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JCJ SALES & MARKETING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is JCY SALES & MARKETING, INC.

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is JESSICANNA HOLDINGS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 30 day of August, 2001.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 30 day of August, 2001.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of JCY SALES & MARKETING, INC., shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of JESSICANNA HOLDINGS, INC.

DATED this 30th day of August, 2001.

JCY SALES & MARKETING, INC.

By: [Signature]

John Constantino
Its: President

By: [Signature]

Christine M. Constantino
Its: Secretary

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