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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Alan Jessica Corporation*

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

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Date: \_\_\_\_\_

***Amendment to the Articles of Incorporation***  
***of***  
***Alan Jessica Corporation***

In accordance with the provisions of Florida Statutes Sections 607.1005 and 607.1006, the sole director and sole shareholder of the ALAN JESSICA CORPORATION, a Florida corporation incorporated on, April 21, 2000, hereby amends the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is Alan Jessica Corporation.
2. The text of the amendment is as follows:

Article IV of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

**ARTICLE IV**  
**Capital Stock**

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE	TYPE OF STOCK
1,000	\$1.00	Class A Common Stock
9,000	\$1.00	Class B Common Stock

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Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the

holders of the Class B Common Stock shall have no voting rights whatsoever.

3. The amendment is adopted this 12<sup>th</sup> day of June, 2000.
4. The Amendment was adopted by the sole director and sole shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hand and seal this 12<sup>th</sup> day of June, 2000

ALAN JESSICA CORPORATION

By: Alan Epstein  
ALAN EPSTEIN, Sole Director and  
Sole Shareholder