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Other	Merger	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	<u></u>
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Jan Chicoyne Inc.

(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)

Article I, (amended)

The name of the corporation shall be:

Jan Clements, 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:

THIRD:]	The date of each amendment's adoption:		
	Adoption of Amendment(s) (CHECK ONE)		
, X D I	1 but a charabolders. The number of votes cast		
	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		
	action and shareholder action was not required.		
	the region and		
Signed this 10 day of January, 2001			
Signature	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)			
Tanet Chicoyne Typed or printed name			
President Title			