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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

NATHAN MILLER
JAN INVESTMENTS HOLDINGS, INC.
200 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

SUBJECT: *JAN INVESTMENT Holdings, Inc.*
Ref. Number: *PO 100000 2465*

We have received your document for PROP, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Document Specialist

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAN INVESTMENT HOLDINGS, INC.

DOCUMENT NUMBER: P01000002465

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Miller

(Name of Person)

JAN Investments Holdings, Inc.

(Name of Firm/ Company)

200 E Broward Blvd.

(Address)

Ft. Lauderdale, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gary David Brady, CPA

(Name of Person)

at (954) 563-7456

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 30 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN INVESTMENT HOLDINGS, INC.

(present name)

P01000002465

(Document Number of Corporation)

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:

ARTICLE 1 AMENDED TO WIT IT IS RESOLVED THE NAME AND TITLE OF THIS CORPORATION BE CHANGED FROM JAN INVESTMENT HOLDINGS, INC. ~~TO PROPS INC.~~

TO: ~~PROPS INC.~~
PROPS INVESTMENTS, ~~INC.~~

SECOND: The date of adoption of this amendment is April 8, 2004.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8 day of April, 2004.

Signature



Chairman of the board of directors

NATHAN Miller