

1479 Jena David Inc
Jena Shaver Co
Gaines, Florida 32601

T BROWN MAY 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALYSE JEAN DAVID INC.

ALYSE JEAN DAVID 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 ~~ONE~~^{TWO} IS BEING AMENDED TO READ
1618 SHONNORA DR
GOTHA, FLORIDA 34734-5216

ARTICLE VI THE NAME AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS
1618 SHONNORA DRIVE
GOTHA, FLORIDA 34734-5216...

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: APRIL 27th, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

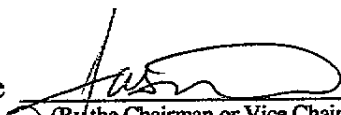

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately 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 27 day of APRIL, 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)

JASMINE COUSINS - PRESIDENT
Typed or printed name

PRESIDENT

Title