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(Requestor's Name)

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ATTORNEYS AT LAW
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PENSACOLA, FLORIDA 32591-1831

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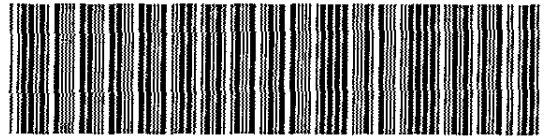
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04 MAR 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

March 22, 2004

VIA US MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Revised Articles of Amendment for:
LE J.A.M.S., Inc. - P02000056630

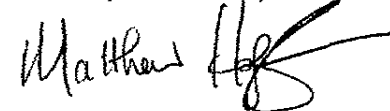
Ladies and Gentlemen:

Please find enclosed revised Articles of Amendment for the above-referenced corporation, LE J.A.M.S., Inc., with document number P02000056630, changing the name of the corporation to GREAT LOOKS BY A & J, INC. I have enclosed a copy of a letter we received from the Secretary of State (Letter #304A00012605), with the required changes necessary to accept the originally filed Articles of Amendment. The enclosed Articles of Amendment reflect the necessary changes for filing.

Thank you for your assistance in this matter.

Yours sincerely,

SHELL, FLEMING, DAVIS & MENGE



Matthew C. Hoffman

Enclosures

FILED
04 MAR 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

SHELL, FLEMING, DAVIS & MENGE
POST OFFICE BOX 1831
PENSACOLA, FL 32591-1831

SUBJECT: LE J.A.M.S, INC.
Ref. Number: P02000056630

We have received your document for LE J.A.M.S, 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 amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00012605

RECEIVED
04 MAR 26 AM 7:51
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

LE J.A.M.S., INC.

(Document Number P02000056630)

FILED
04 MAR 26 PM 1:10
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of *Fla. Stat.* §607.1006, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation.

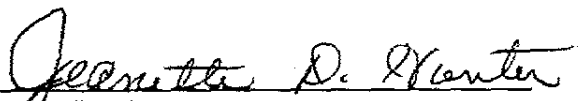
Article I of the Articles of Incorporation of LE J.A.M.S., Inc. ("Corporation"), with document number P02000056630, is hereby amended to read:

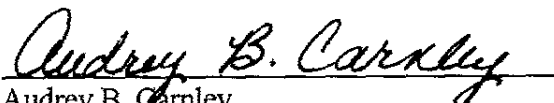
ARTICLE I – NEW CORPORATE NAME

The name of this corporation is **GREAT LOOKS BY A & J, INC.**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

IN WITNESS WHEREOF, the undersigned President and Treasurer of this corporation have executed and adopted these Articles of Amendment this 18th day of March, 2004.


Jeanette D. Hunter
As President



Audrey B. Carnley
As Treasurer

STATE OF FLORIDA

COUNTY OF Santa Rosa

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **Jeanette D. Hunter**, and **Audrey B. Carnley**, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Treasurer of the Corporation, and that he acknowledged before me that he executed these Articles of Amendment.

(SEAL)


NOTARY PUBLIC.
Printed Name: Cindy S. Nall
My Commission Expires: July 10, 2005

