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BIVISION OF CORPORATION

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SPIEGEL & UTRERA, P.A.

FILED ECRETARY OF STATE DIVISION OF CORPORATIONS

2002 DEC 24 AM 10: 41

## ARTICLES OF AMENDMENT

#### TO

# ARTICLES OF INCORPORATION

### **OF**

## J'TAINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to JE T'AIME, INC.

SECOND:

The date of the adoption of this amendment is the 4 November 2002.

THIRD:

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

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 4 November 2002.

Candice J. Keuthan, President