

REJEAN LAPIERRE, INC.
ACCOUNTING SERVICES
7800 W. OAKLAND PARK BOULEVARD
BUILDING "G"
SUNRISE, FLORIDA 33351

FAX: (954) 749-8109

PHONE: (954) 749-8802

February 23rd 1998

P94000002843

Florida Dept. of Revenue
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Jessica Enterprises Inc.
New name: Jessica and Alexandra Enterprises Inc.

600002451206--7
-03/10/98--01001--019
1235.00 **35.00

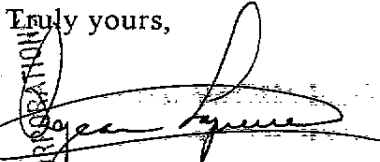
Dear Sir/Madam,

Last July 1997, you send us a letter apologizing for not telling us that Jessica Enterprises Inc. was no longer available and you returned our check. It took us all that time to reach the owner and advise him of the situation and settle it.

Please find enclosed a new check for \$1235.00 which is what you told us over the phone, \$1,200.00 for reinstatement and \$35.00 for the change of the name. The new name will be Jessica and Alexandra Enterprises Inc.

Hope this is to your satisfaction.

Truly yours,



Rejean Lapierre

FILED
98 FEB 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 FEB 26 AM 9:16
DIVISION OF CORPORATION

Not Recd
386
2-25-98
P94000002843

C.M.
3-4-98

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

FILED
98 FEB 25 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JESSICA ENTERPRISES, 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

CHANGE OF NAME TO:

JESSICA AND ALEXANDRA ENTERPRISES, 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: 02/19/98

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 day 19 of FEBRUARY, 19 98

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)

GABRIEL ABITTAN

Typed or printed name

TREASURER

Title