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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF AMENDMENT TO THE

#### ARTICLES OF INCORPORATION OF

#### DIADRE' FINE CHOCOLATE BY DESIGN, INC.

1. ARTICLE I of the Articles of Incorporation of DIADRE' FINE CHOCOLATE BY DESIGN, INC. is amended to read as follows:

### ARTICLE I

**NAME** 

The name of the corporation is:

JOMOPA, INC.

2. The foregoing Amendment was recommended to the Shareholders at the Special Board of Directors Meeting on October 13, 2003, and was adopted by unanimous to of the Shareholders of this corporation on October 13, 2003, pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment.

OHN BASAGIC, Secretary and President

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, appeared John Basagic, the President and Secretary of DIADRE' FINE CHOCOLATE BY DESIGN, INC., to me personally known and acknowledged before me that he executed the foregoing instrument under authority duly vested in him by said corporation freely and voluntarily.

13 44 IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this day of October, 2003.

NOTARY PUBLIC

My commission expires:

