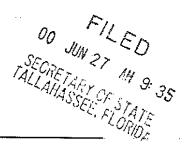
Face le Re 2240 LU. Boynton City/State	Jake Inc. Jake Inc. questor's Name Whrapht Road, Suite Address Beach Fla. 33426 Zip Phone #	
	NAME(S) & DOCUMENT NUMB	ER(S), (if known):
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1	oration Name) (Docu	ment#)
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☐ Walk in ☐	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
- NEW FILINGS	AMIENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	1000033059618 -06/27/0001005013
Domestication	Dissolution/Withdrawal	******35,00 ******35,00
Other	Merger	SECU ALL
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	FILED JUN 27 M 9 35 RETARY OF STATE AHASSEE, FLORIDA
Name Reservation	Reinstatement	$\sum_{m} \omega$
	Trademark	
	Other	

CR2E031(1/95) Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Face Value, 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 VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Karen Polley

5653 Orange Road

Director

West Palm Beach, Florida 33413

Frederick Polley

5653 Orange Road

Director

West Palm Beach, Florida 33413

Article VII

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Karen Policy

5653 Orange Road

President

West Palm Beach, Florida 33413

Frederick Polley

5653 Orange Road

Vice-President

West Palm Beach, Florida 33413

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:

All shares held by Mary Anne and Raymond Davis are now cancelled.

THIRD: The date of each amendment's adoption: January 22, 2000

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

	The amendment(s) was/were approred 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		
φ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
S	Signed this 31st day of Tray, 19 2000.		
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)		
	Typed or printed name		
	Director		
	11tie		