P9600000 9756 Charter Number Only

Alan R. Berliner Requestor's Name 224 Commercial Blvd #305 Address Landerdall by the Sea fr 33308 City State ZIP Phone (954) 202-0202 B CORPORATION(S) NAME	400030925347 -01/10/0001019001 *****58.75 ******43.75
Enc. Hoffman Enter	prises, Inc.
() Profit () NonProfit () Foreign () Dissolution () Limited Partnership () Reinstatement () Reservation	DETANLO AM 9: 3-1000-4 OUNANIO EN SEE FLORIDO AM 9: 3-1000-4 Other () Other () Change of Registered Agent
Certified Copy () Photo Copies () Call When Ready () Call If Problem. () Will Wait Pick Up	() Certificate Under Seal () After 4:30 () Mail Out
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CR2E031 (R8-85)

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: ERIC HOFFMAN ENTERPRISES, INC.

Ref. Number: P96000009756

We have received your document for ERIC HOFFMAN ENTERPRISES, INC. and check(s) totaling \$58.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 600A00001198

RECEIVED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ERIC HOFFMAN ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I is amended to read as follows:

NAME:

The name of the corporation shall be:

JAY KAY CORPORATION

SECOND: The date of the amendment's adoptions is January 1, 2000

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th January, 2000

Eric Hoffman President

Prepared By:

Alan R. Berliner, P.A.

Certified Public Accountant 224 Commercial Blvd #305

Lauderdale-By-The-Sea, Florida 33308