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P96000031285

November 9, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/12/98--01034--002
*****43.75 *****43.75

Attn: Amendment Section:

RE: Jeren Ficus Designs, Inc. - Charter No. H96000005061
Incorporated April 10, 1996

Dear Madames/Sirs:

In regard to the above-referenced corporation which we are filing for Amendment to the Articles to change the name of the corporation, I am enclosing herewith the following:

1. My Trust Account Check in the sum of \$43.75, made payable to the Secretary of State, representing payment for the \$35.00 filing fee for the Articles of Amendment and \$8.75 for the costs for obtaining a certified copy of the Articles of Amendment;
2. Original Articles of Amendment; and,
3. Self-addressed pre-stamped return envelope for returning the certified copy of the Articles of Amendment.

Please process the amendment to the Articles as soon as possible.

Thanking you in advance for your anticipated cooperation in this matter and if you have any further questions, please feel free to contact me.

Very truly yours,

Kenneth M. Meyer

KMM/fs: Enclosures:

Copy with copy of enclosures to:

Jeffrey W. Battaglia -Jeren Ficus Designs, Inc.

NC
11-13-98
BMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 AM 9:49

FILED

ARTICLES OF AMENDMENT

FILED

TO

98 NOV 12 AM 9:49

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEREN FICUS DESIGNS, INC.

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 adopted:

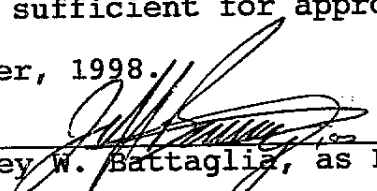
ARTICLE I. NAME, is hereby amended in its entirety to modify or amend the name of the corporation to be as follows:

The name of this Corporation is **JEREN FOLIAGE DESIGNS, INC.**

SECOND. The foregoing amendment was duly adopted by the sole shareholder and Director of the corporation on the 9th. day of November, 1998.

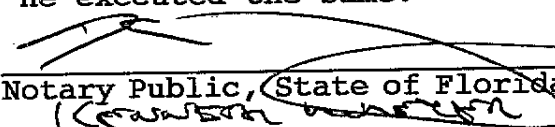
THIRD. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of November, 1998.


Jeffrey W. Battaglia, as President

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JEFFREY W. BATTAGLIA, who ~~is personally known to me or~~ who has produced _____, who executed the foregoing Articles of Amendment to Articles of Incorporation, and that he acknowledged before me that he executed the same.


Notary Public, (State of Florida)
Printed Name of Notary



Kenneth M. Meyer
MY COMMISSION # CC656951 EXPIRES
July 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.