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 Allen P. Allweiss, Myron J. Mensh, Victoria E. MacIntosh, Michael D. Allweiss, Brian M. Bursa
 A Partnership of Professional Associations

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January 17, 1997

Department of State
 Division of Corporations
 Amendments Division
 Post Office Box 6327
 Tallahassee, Florida 32314

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 -01/22/97--01156--018
 *****43.75 *****43.75

Amend

RE: Articles of Amendment to Articles of Incorporation of Jesse James Media Enterprises, Inc. and Jesse James Seminars, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following corporations:

1. Jesse James Media Enterprises, Inc.; and,
2. Jesse James Seminars, Inc.

We have also enclosed two (2) checks in the amount of \$43.75 for the appropriate filing fees and receipt of a certificate of status.

It is imperative that the above Articles of Amendment be filed with the State as soon as possible. Accordingly, if you should have any questions or require any additional information, please contact our office immediately.

Thank-you in advance for your prompt attention and assistance in this matter.

Very truly yours,

APA/mlw
 Encls.
 cc: Mr. Jesse James (w/encls.)

Name	Allen P. Allweiss
Availability	1/20/97
Document Examiner	ADH
Updater	ADH
Update Verifier	ADH
Acknowledgement	ADH
W.P. Verityer	ADH

FILED
 97 JUN 22 AM 11:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JESSE JAMES SEMINARS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II of the Articles of Incorporation be and are hereby amended to read as follows:

The Principal office and mailing address shall be at 7024 Central Avenue, St. Petersburg, FL 33707

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: 12/09/96 .

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 13TH of December, 19 96.

Signature

Jesse James
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESSE JAMES

Typed or printed name

Incorporator

Title