

P97000065998

Sept
August 15, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of
JANEECE I. INTERNATIONAL, INC.
Document #P97000065998

Dear Sir:

5000002296565--6
-09/18/97--01025--002
*****87.50 *****87.50

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation.
2. My check in the amount of \$87.50 to cover the filing fee.

Kindly acknowledge filing of these Articles of Amendment to Articles of Incorporation in compliance with Florida law and return proof of filing to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

Lorraine S. Doody

Lorraine S. Doody

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 18 AM 9:54

NC
OK
9/24

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JANEECE I. INTERNATIONAL, INC.

FILED
97 SEP 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 28, 1997, Document Number P97000065293.

FIRST: The name of the corporation is:

JANEECE I. INTERNATIONAL, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: JANEECE I. INTERNATIONAL, INC.

To: JANEECE 1 INTERNATIONAL, INC.

THIRD: The amendment was adopted by the Board of Directors on the 15th day of August, 1997.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 15th day of August, 1997. The number of votes cast for the amendment was sufficient for approval.

DATED: August , 1997.

JANEECE I. INTERNATIONAL, INC.

By *Lorraine S. Doody*
President

Attest:

Lorraine S. Doody
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LORRAINE S. DOODY, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31 day of August, 1997.

Lee A. Richardt
Notary Public



LEE A. RICHARDT
COMMISSION # CC 664464
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.