

TO THE DEPARTMENT OF STATE-- DIVISION OF CORPORATIONS

P98000015528

FROM JACKIE'S CANDLE CORPORATION
56 BALSAM TERRACE
PLANTATION, FLORIDA, 33317
(954) 587-3272 or (954) 581-8227

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-03/26/99-01084-016
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLE ONE
CHANGE OF NAME

FILED
99 MAR 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P98000015528
3/26/99
3-26-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JACKIE'S CANDLE CORPORATION

Official Corporate Seal
JACKIE'S CANDLE CORPORATION
FLORIDA 1992

(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)*

Amendment to Article 1, The name JACKIE'S CANDLE CORPORATION shall be changed to the name " RAFFA INDUSTRIES INCORPORATED" .

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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: MARCH 29th, 1999

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 29 day of MARCH, 19 99.

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)

FRANK A. RAFFA JR.

Typed or printed name

DIRECTOR

Title