

02/23/2004

P98000090181

NO. 38

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BASIC AMENDMENT

CORPORATIONS ON-LINE, INC.

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NO. 038

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Articles of Amendment
To
Articles of Incorporation
Of
Corporations On-Line, Inc.

P98000090181

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

New Corporate Name:

The corporate name of the corporation is:

Jeannetti's, Inc.

The date of this amendment adoption is February 18, 2004 and effective on February 18, 2004.

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

Signed this 18th day of February, 2004.

JEANNETTI'S, INC.

By:


Sandra Leyva, Vice President and Director

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