

P98000094288

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 FEB 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December Ventures II Corp.

600003718236--1
-02/19/01--01042--019
*****70.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File Photo
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
01 FEB 19 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

U. COULLETTE FEB 19 2001

Signature _____

Requested by: CD 2-19-01 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT TO
DECEMBER VENTURES II CORP.**

THE UNDERSIGNED, being the sole director and president of December Ventures II Corp., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

1. The name of this corporation shall be JenFab Corp.

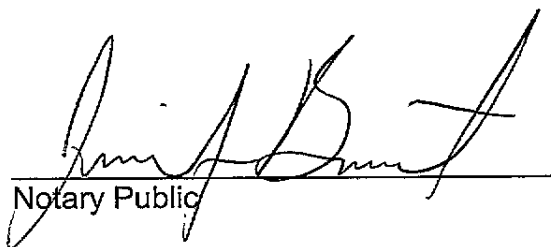
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 16, 2001 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on January 16, 2001.



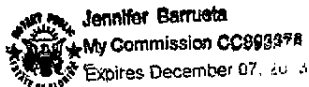
Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on January 16, 2001 by Eric P. Littman who is personally known to me.



Notary Public

My commission expires:



FILED
01 FEB 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA