

P99000040469



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 717505 4813885
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

FILED
00 JUN -2 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 717505-005

7000003274927--0

CUSTOMER NO: 4813885

CUSTOMER: Ken Wagner, Legal Asst
Tannenbaum Helpert Syracuse &
900 Third Avenue
13th Floor
New York, NY 10022-4775

DOMESTIC AMENDMENT FILING

NAME: BARBIZON INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
00 JUN -2 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE JUN 02 2000

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

BARBIZON INTERNATIONAL, INC.

BARBIZON INTERNATIONAL, INC.

(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)*

The Articles of Incorporation are being amended to effect a change in the name of the corporation.

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

" ARTICLE I - NAME

The name of the corporation is: LJA.com, Inc."

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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: May 14, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

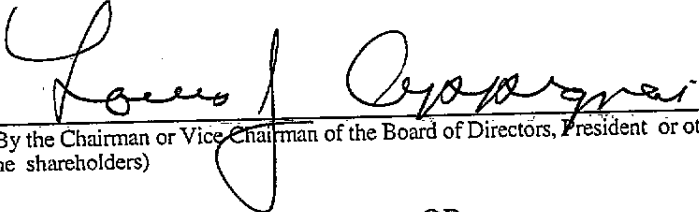
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of May, 2000

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)

Louis J. Appignani

Typed or printed name

CEO

Title