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| Mail out V | Vill wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | PANIMENT SIGN OF COMMERCE PROPERTY SEED OF C |
| NonProfit | Resignation of R.A., Officer/Di | rector SECK 2 |
| Limited Liability | Change of Registered Agent | AM II: |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | S. G. |
| OTHER FILINGS | REGISTRATION/ | C. COULLIETTE FEB 0 2 2000 |
| 1 | QUALIFICATION | G. COULDETTE TEE |
| Annual Report | Foreign | |
| Fictitious Name | | |
| - | Limited Partnership | · |
| Fictitious Name | | · · · · · · · · · · · · · · · · · · · |

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JEMM ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Moises Portnov

Vice-President:

Joel M. Ransford

Secretary:

Moises Portnoy

Treasurer:

Joel M. Ransford

SECOND:

Article 5 shall be amended to state:

President:

Joel M. Ransford

Secretary:

Joel M. Ransford

Treasurer:

Joel M. Ransford

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Moises Portnoy Joel M. Ransford

FOURTH: The Director of the Corporation shall be changed to:

Joel M. Ransford

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 14 January 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 14 January 2000.

Joel M. Ransford, Chairman of the Board of Directors