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Name TomGirls, Inc.	Month Day Year		
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Name Jaqua Girls, Inc.			
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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF TOMGIRLS, INC.

ENDORSED - FILED
In the Office of the Secretary of State
of the State of California

OCT 2 0 1999

BILL JONES, Secretary of State

The undersigned certify that:

- 1. They constitute a majority of the directors of TomGirls, Inc., a California corporation.
- Article I of the Articles of Incorporation of this corporation is amended to read as follows:

ARTICLE I

The name of this corporation is JAQUA GIRLS, INC.

3. No shares have been issued.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date:

Allison Jaqua, Directo

Sara Jaqua, Diri

- 1 -

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