



06-13-2000

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101384473

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- New
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- Assignment
- License
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- Merger
- Change of Name
- Other

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- General Partnership
- Limited Partnership
- Corporation
- Association

Other

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Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
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Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Deborah M. Lodge
Name of Person Signing

Deborah M. Lodge
Signature

4-18-00
Date Signed

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TOMGIRLS, INC.**

The undersigned certify that:

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

ARTICLE I

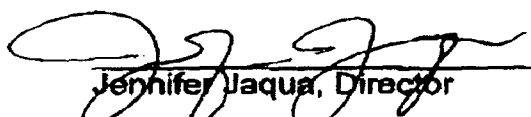
The name of this corporation is JAQUA GIRLS, INC.


- 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: 10/18/99


Allison Jaqua, Director


Jennifer Jaqua, Director


Sara Jaqua, Director