

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

PUBLICATIONS FOR WOMEN, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is PUBLICATIONS FOR WOMEN, INC.

SECOND: The shareholders of the corporation on February 26, 1982, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

1. The name of the corporation shall be changed to J.K.A., Inc.
2. The corporation shall file a fictitious business name statement for authority to transact business in the State of Rhode Island under the name Publications for Women, Inc.
3. The following purposes shall be listed in addition to those listed in the original Articles of Incorporation: general business consulting service and any other lawful business.
4. That the corporation rescind its election to be treated as a close corporation pursuant to Section 7-1.1-51 of the Rhode Island General Laws, and that the original Articles of Incorporation may be amended to reflect this change.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,100 ; and the number of shares entitled to vote thereon was 1,100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	1,100

FIFTH: The number of shares voted for such amendment was 1,100 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	1,100	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

Dated February 26 , 19 82

PUBLICATIONS FOR WOMEN, INC.
By Charles J. Ajostian
Its President
and Charles J. Ajostian
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 26th day of
February, 19 82, personally appeared before me Charles J.
Ajoonian, who, being by me first duly sworn, declared that he is the President
and Secretary of PUBLICATIONS FOR WOMEN, INC.

that he signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

✓

80

1982 06 30 00
8295A14...300081

MAR 18 1982
ll