

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

JAY-EL ENTERPRISES, 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 JAY-EL ENTERPRISES, INC.

SECOND: The shareholders of the corporation on August 20, 1979, 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)]

At a special meeting of Jay-El Enterprises, Inc. held August 20, 1979, the following action was taken.

UPON motion duly made, seconded and carried, it was

RESOLVED that the name of the corporation be changed from Jay-El Enterprises, Inc. to Jay-El Enterprises, Trophies and Awards, Inc.

RESOLVED that the purpose of the business be changed to read-- to purchase, sell, deal and trade in trophies, badges, emblems and related items and the engraving thereof and general merchandise.

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

FIFTH: The number of shares voted for such amendment was \_\_\_\_\_; and the number of shares voted against such amendment was \_\_\_\_\_.

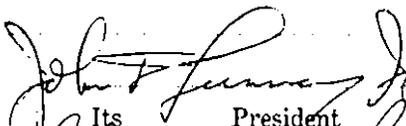
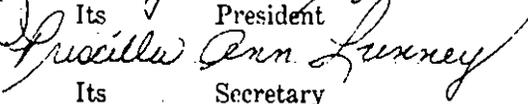
SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	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)

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)

Dated August 20, 1979

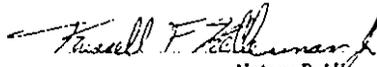
By  Its President  
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At 1600 in said county on this 28th day of  
August, 19 79, personally appeared before me John  
F. Lunney, Jr., who, being by me first duly sworn, declared that he is the  
President of Jay-El Enterprises Inc. (Jay-El  
Enterprises, Trophies and Awards, Inc.)  
that he signed the foregoing document as President/Stockholder of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

