

ID Number: 88676



----- Office of the Secretary of State -----
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)**

1. The name of the corporation is MONTEFORTE ENTERPRISES, INC.

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on July 12, 2000, 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:

(If additional space is required, please list on separate attachment)

1. The name of the corporation shall be changed to JO-SEA ENTERPRISES, INC.
2. The President (also Vice-President and Treasurer), Joanne Monteforte,
has noted her intention to resume use of her maiden name, Joanne K.
Dykstra, for execution of corporate documents henceforth.

3. The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none.")

Number of Shares

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5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0

6. 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.")

Class	Number of Shares Voted	
	For	Against
None		

7. 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

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

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective August 18, 2000
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date August 15, 2000

MONTEFORTE ENTERPRISES, INC.

Print Corporate Name

By Joanne K. Dykstra
☒ President or ☐ Vice President (check one)
JOANNE K. DYKSTRA

AND

By David Dykstra
☒ Secretary or ☐ Assistant Secretary (check one)
DAVID DYKSTRA

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

In Wahfield, on this 15th day of August, 2000 personally appeared before me Joanne K. Dykstra who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Paul A. Chorlton
Notary Public

My Commission Expires: 6-18-2001



Joycie Enterprises, Inc.



The Green 1 ♦ 1272 West Main Rd. ♦ Middletown, RI 02842
Tel (401) 846-1660 ♦ Fax (401) 841-1651

July 27th, 2000

Monteforte Enterprises, Inc.
c/o Jerome B. Spunt
311 Angell Street
Providence, RI 02903

Corporations Division
Secretary of State
100 North Main Street
Providence RI 02903

Gentlemen:

This is to state that JOYCIE ENTERPRISES, INC.
does hereby CONSENT and states that it has no objection to
use of the name JO-SEA ENTERPRISES, INC. By Monteforte Enterprises,
Inc. for fishing and other lawful corporation purposes.

The undersigned states that he is duly authorized
to give this letter of consent on behalf of Joycie Enterprises,
Inc. and is an officer of the corporation.

JOYCIE ENTERPRISES, INC.


BY: Mr. Hakim Nassirou

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