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J.L. SHAW & COMPANY, INC.

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Amendment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.L. SHAW & COMPANY, INC.

ITEM I

Article III of the Articles of Incorporation of J.L. SHAW & COMPANY, INC., is hereby amended to read:

ARTICLE III
CAPITAL STOCK

The capital of the corporation shall be One Thousand (\$1,000) Dollars, represented by One Thousand (1,000) shares of capital stock, divided into seven hundred fifty (750) shares of Class A common stock, One Dollar (\$1.00) par value per share, and two hundred fifty (250) shares of Class B common stock, One Dollar (\$1.00) par value per share.

The Class A common stock shall have full voting rights on the basis of one vote per share. The Class B common stock shall have no voting rights.

Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.

Upon filing of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted to five (5) shares of Class A common stock and five (5) shares of Class B common stock.

ITEM II.

The foregoing Amendment was adopted by the sole Stockholder and Director of this corporation on the 11th day of January, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment, this 11th day of January, 2006.

James L. Shaw

JAMES L. SHAW, President and Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by JAMES L. SHAW, President and Secretary, of J.L. SHAW & COMPANY, INC., who is personally known to me, or produced FL D/L No. 5000-452-45-428-0 as identification.

Teresa Lidice Villa
Notary Public, State of Florida at Large



Teresa Lidice Villa
Commission #DD200051
Expires: May 23, 2007
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