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BJR LAND, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BJR LAND, INC.**

Pursuant to the Florida Business Corporation Act, BJR LAND, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is BJR Land, Inc.

ARTICLE II
Amendment

Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE III

The Corporation is authorized to issue an aggregate of 10,000 shares of capital stock, 100 shares of which are designated Class A Voting Common Stock, par value \$0.01 per share, and 9,900 shares of which are designated Class B Non-Voting Common Stock, par value \$0.01 per share. The Class A Voting Common Stock and the Class B Non-Voting Common Stock shall have identical rights except that the Class B Non-Voting Common Stock shall not entitle the holder thereof to vote on any matter, except as required by law. All capital stock of the Corporation will be fully paid and nonassessable."

ARTICLE III
Date of Adoption

The amendment was adopted on the 24th day of September, 2008.

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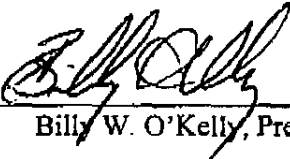
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ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 24th day of September, 2008.

By: 
Billy W. O'Kelly, President

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