Division of Corporations

From: Katie Wonsch

Tuesday, October 06, 2009 11:24 AM Page: 1 of 3

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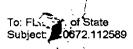
ALOHA UTILITIES INC

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October 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALOHA UTILITIES INC PO BOX 3557 HOLIDAY, FL 34692US

SUBJECT: ALOHA UTILITIES INC

REF: 360681

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H09000212583 Letter Number: 909A00032082

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALOHA UTILITIES INC

ALOHA UTILITIES INC, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on September 25, 2009, amending the Articles of Incorporation:

"RESOLVED, that the Articles of Incorporation filed with the Secretary of State of Florida be amended to reflect that the name of the Corporation is MMLJ Holdings, Inc."

WHEREUPON, on this 25th day of September, 2009, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ALOHA UTILITIES INC, a Florida

corporation

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