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STEARNS WEAVER MILLER

10/01/002

Division of Corporations

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HJ FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HJ FOUNDATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, HJ Foundation, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Amended and Restated Articles of Incorporation:

1. Article I – Name of the Corporation's Amended and Restated Articles of Incorporation is hereby amended to read as follows:

ARTICLE I – NAME

The name of the corporation is LOPAC ENTERPRISES, INC.

2. The amendment was adopted by the Corporation's sole director and sole shareholder on September 21, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 1st day of October 2007.


Edwin W. Hickey, President

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