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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PJ Holding, LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J. Felitti, Jr  
PJ Holding, LLC  
1760 Lawrence Dr.  
Clearwater, FL 33759

For further information concerning this matter, please call:

Peter J. Felitti, Jr at (727) 669-4645

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PJ HOLDING, LLC  
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on March 17, 2005 and  
Assigned Document Number L05000026696.

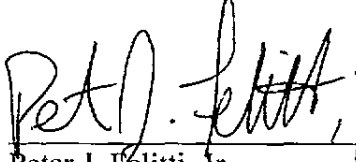
SECOND: This Amendment is submitted to amend the following:

The EIN or Tax Identification Number is 20-2561367.

The Period of Duration for the Limited Liability Company shall be  
perpetual.

All other matters remain unchanged.

Dated: 9/12/2005

 12. MGR

Peter J. Felitti, Jr.  
MGR

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TALLAHASSEE, FLORIDA

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