

P00000050461

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

TDJO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
00 JUN 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

6-14-00
EMPIRE CORPORATE KIT

De



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2000

TDJO CORPORATION
17801 SW 46 STREET
FT LAUDERDALE, FL 33331

SUBJECT: TDJO CORPORATION
REF: P00000050461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IT MAKES NO SENSE FOR THE DATE OF ADOPTION TO BE ALTER THE DATE OF SIGNING. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000031226
Letter Number: 000A00033974



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

TDJO CORPORATION
17801 SW 46 STREET
FT LAUDERDALE, FL 33331

SUBJECT: TDJO CORPORATION
REF: P00000050461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000031226
Letter Number: 700A00033397

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000031226

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TDJO CORPORATION

FILED
00 JUN 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLE VII

The Vice President/Director, ANTHONY CHUKWUEMEKA, should be changed to:

VICE PRES/DIR
ANTHONY CHUKWUEMEKA ANI

17801 S.W. 48 Street
Ft. Lauderdale, FL 33331

The amendment was adopted by the incorporator and shareholder action was not required.

The date of adoption is June 09, 2000.

The undersigned has executed this Amendment to Articles of Incorporation this 9th day of June, 2000.

Ray Stormont

Incorporator
RAY STORMONT, President
Signing for
Empire Corporate Kit of America, Inc.

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