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PAGE 001/001

Florida Dept of State



January 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M J W CONSOLIDATED, INC.
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JACKSONVILLE, FL 32226

SUBJECT: M J W CONSOLIDATED, INC.
REF: P01000085525

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Teresa Brown
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Fax Audit No. H09000004747

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
M J W CONSOLIDATED, INC.
(Document I.D. P01000085525)**

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These Articles of Amendment to the Articles of Incorporation are filed pursuant to Section 607.1006, *Florida Statutes*, to reflect an amendment to the Articles of Incorporation of M J W Consolidated, Inc. (the "Corporation") and in connection therewith, the undersigned duly authorized corporate officer, acting upon authority of the Board of Directors and all of the shareholders of the Corporation, hereby sets forth as follows:

1. The name of the Corporation is M J W Consolidated, Inc.
2. The Articles of Incorporation of the Corporation as heretofore previously amended on December 30, 2004, are hereby further amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article III:

"ARTICLE III

A. Authorized Shares. The number of shares of capital stock authorized to be issued by the Corporation shall be two million (2,000,000) shares designated as voting common stock having a par value of one dollar (\$1.00) per share and ten million (10,000,000) shares designated as non-voting common stock having a par value of one dollar (\$1.00) per share.

B. Relative Rights and Performances. The relative rights, privileges and limitations of the voting common stock and the non-voting common stock of the Corporation shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Section 607.1004, *Florida Statutes*, or a statute of similar import as may be enacted in the future."

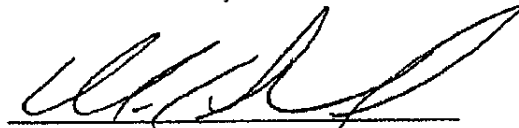
3. In accordance with Section 607.1003, *Florida Statutes*, the amendment referred to hereby was adopted by the Board of Directors on January 2, 2009, and unanimous written consent to the amendment was given on January 2, 2009, by all of the shareholders comprising the only voting group in accordance with Section 607.0704, *Florida Statutes*. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of the amendment by all voting groups of the Corporation.

Fax Audit No. H09000004747

IN WITNESS WHEREOF, the undersigned duly authorize corporate officer has hereunto
set his hand this 2nd day of January, 2009.

. M J W CONSOLIDATED, INC.

By:



Mark S. Wood, President