

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OSJ CAPITAL CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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AMEND
 XCB 11-29

11/28/01 3:43 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2001

OSJ CAPITAL CORP.
2045 ALI BARRA AVE
OPA LOCKA, FL 33054SUBJECT: OSJ CAPITAL CORP.
REF: P01000086744

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H01000117438
Letter Number: 601A00063314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OSJ CAPITAL CORP.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: Amendment adopted:

ARTICLE IV: SHARES

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having .001 par value.

ARTICLE V: This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the Directors of this Corporation are:

Orlando C Jackson, President / Director
6612 Emerald Lake Drive
Miramar, Fl 33023

Shelia Jackson, Vice President/Treasurer/Secretary/Director
6612 Emerald Lake Drive
Miramar, Fl 33023

Signed this __28__ day of November 2001.

Signature

Orlando Jackson

President

Orlando C. Jackson
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT
OF
OSJ CAPITAL CORP.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

DATED: November, 28 2001



Oriando C. Jackson, President/Director