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P01000102619

October 31, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: PJ Management, Inc.

000004668640--8
-11/06/01--01038--006
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are two originals and two copies of Articles of Amendment to Articles of Incorporation for the above referenced corporation, along with a check, made payable to the Department of State, for \$35.00 representing the filing fee.

Please return file-stamped copies to me in the enclosed envelope.

Please call me if you have any questions or require additional information. Thank you for your assistance.

Yours truly,

Charlsey T. Baumeier
Charlsey T. Baumeier
Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 8 9-AM 8 35

FILED

Enclosures

cc: Michael M. Fleishman, Esq.

LOU:668495.1

1/1/02
ad
11-9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PJ MANAGEMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is **PJ MANAGEMENT, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

NAME

The name of the Corporation is **PJ UNITED MANAGEMENT,
INC."**

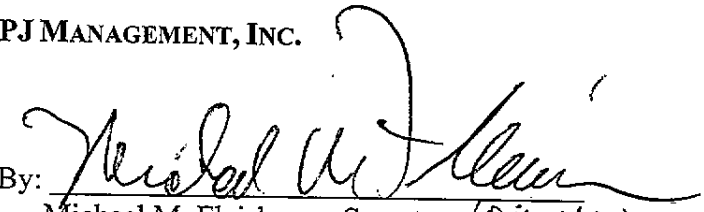
3. The amendment was adopted by the Corporation's Board of Directors by unanimous written consent effective as of September 10, 2001, without shareholder action and shareholder action was not required.

WITNESS the signature of the undersigned, who is an officer of the Corporation as of the date written below.

Dated: October 30, 2001

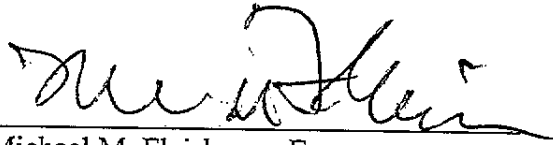
PJ MANAGEMENT, INC.

By:


Michael M. Fleishman, Secretary/Director

FILED
01 NOV -6 AM 8:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This instrument prepared by:

A handwritten signature in black ink, appearing to read "Michael M. Fleishman", written over a horizontal line.

Michael M. Fleishman, Esq.
Greenebaum Doll & McDonald PLLC
3300 National City Tower
101 South Fifth Street
Louisville, KY 40202
(502) 589-4200

LOU:667214.1