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DOCUMENTS ENCLOSED

Date: 5/30/02 Our File No.: _____

Re: Articles of Amendment

The following enclosures are forwarded for action indicated by the check mark below.

Articles of Amendment to Articles of Incorporation of BJH
Corporation. Please provide us with a copy of the Articles.

☐ File ☐ Sign and return ☐ Read and note ☐ _____

Division of Corporations
TO 409 E. Gaines Street
Tallahassee, Florida 32399

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 31 PM 12:24

Amendment
LFS
6-3-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY 31 PM 12: 24

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BJH CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Article VII shall be deleted in its entirety and replaced with the following as if originally set forth therein:

ARTICLE VII

The officers and director of the corporation is:

Title: President, Vice President, Secretary, Treasurer, Director

Kathy K. Hasslinger
526 Central Avenue
St. Petersburg, Florida 33701

SECOND: The date of each amendments' adoption is May 29, 2002.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of May, 2002.

Signature: _____

Kathy K. Hasslinger, President