

**P02006060056**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****CGJM, INC.**

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8-13-07

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CGJM, INC.

Document No. P02000060056

Pursuant to the provisions of § 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE IV

**REGISTERED AGENT AND STREET ADDRESS:** The name and address of the

Registered Agent is:

Gailen J. Ungerman  
235 S. Central Avenue  
Oviedo, Florida 32765

ARTICLE VI

**OFFICERS AND DIRECTORS:** The names, titles, and addresses of the Officers

and Directors are:

Gailen J. Ungerman  
235 S. Central Avenue  
Oviedo, Florida 32765

President / Secretary  
Director

Chris Yemma  
235 S. Central Avenue  
Oviedo, Florida 32765

Vice President / Treasurer  
Director

  
GAILEN J. UNGERMAN, Director

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
GAILEN J. UNGERMAN

Dated: 08-10-07

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This Amendment does not provide for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

The date of adoption for these amendments is: 08-10-07

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

  
GAILEN J. UNGERMAN

Dated: 08-10-07