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FALLAHASSEE, FLORIDA

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Anne W

LAW OFFICE OF
THEODORE K. EGNER

January 8, 2004

3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 491-8389
FAX: (954) 351-9082

REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment**
LEJO, INC.

Gentlemen:

Enclosed please find:

ARTICLES OF AMENDMENT for the above corporation;
Check for \$35.00 payable to Secretary of State;
Self-Addressed, Stamped Envelope;
copy of the Article of Amendment.

Please add this Articles of Amendment to the official State of Florida record of this corporation, and please just stamp the enclosed copy as "RECEIVED" and return it to me in the enclosed envelope, so that I know that you have received the original of this instrument.

Thank you for your help in this matter!

Very truly yours,

THEODORE K. EGNER

TKE: jv

Encls

Check Encls.

copy: Leya Mathew

FILED

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ARTICLES OF AMENDMENT

The undersigned Incorporator hereby submits for filing with the STATE
Secretary of State, Division of Corporations, State of Florida, the FLORIDA
following Articles of Amendment.

The name of the existing Florida Corporation is as follows:

LEJO, INC.

The text of the amendment adopted is as follows:

"ARTICLE IV

"The number of shares the corporation is
authorized to issue is 100 shares."

It is intended that the above paragraph shall replace the previous
Article IV in the Articles of Incorporation.

The date of adoption of the amendment is January 8, 2004.

This amendment was adopted by the incorporator or board of
directors without shareholder action, and shareholder action was
not required in order for the amendment to be adopted by the
corporation and approved by the Secretary of State.

Approved and executed this 8th day of January, 2004 by the
undersigned Incorporator.



Leya Mathew
Incorporator
11650 NW 21 Street
Plantation, FL 33323