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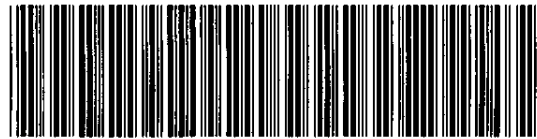
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2/23/09
TL

BURNS & SEVERSON, P.A.

LAWYERS

400 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH, FLORIDA 33409

OR:

MAILING ADDRESS:

P.O. BOX 349
WEST PALM BEACH, FLORIDA 33402

TELEPHONE (561) 687-2003
FAX (561) 687-8103

JOHN L. BURNS (OF COUNSEL)
JOHN M. SEVERSON
ANDREW J. SEVERSON

February 20, 2009
FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Number Nine JJ Corporation**

Dear Sir/Madam:

Enclosed for filing please find an original Certificate of Amendment of Articles of Incorporation for the above corporation, together with a photocopy for certification. I have enclosed a check in the amount of \$43.75 to cover your costs for filing and a certified copy of the Certificate. Please return the certified copy of the Certificate to me in the enclosed envelope.

Thank you for your assistance in this regard.

Sincerely,



Charlene Alofs, Legal Assistant

:cma
Enc.

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
09 FEB 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NUMBER NINE JJ CORPORATION, a Florida Corporation, under its Corporate Seal and the hand of its President and Secretary, DOUGLAS ALEXANDER, II, hereby certifies that:

1. The Board of Directors of said Corporation at a meeting called and held on the 5th day of February, 2009, adopted the following resolution:

“RESOLVED, by the Board of Directors of NUMBER NINE JJ CORPORATION, a Florida Corporation that said Board deems it advisable, that ARTICLE IV of the Certificate of Incorporation be amended, changed and altered as to read as follows:

ARTICLE IV

“The number of shares the Corporation is authorized to issue is 100,000.”

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote for the consideration of said Amendment be and the same is hereby called to be held at the office of the corporation’s attorneys, BURNS & SEVERSON, P.A., 400 Columbia Drive, Suite 100, West Palm Beach, Florida 33409 at 1:00 o’clock p.m. on the 5th day of February, 2009.

2. The meeting of the stockholders of the corporation called by the Board of Directors, as aforesaid, was held on the 5th day of February, 2009 and at said special meeting of the stockholders, said Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

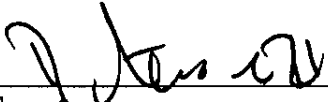
IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereto affixed and attested by its Secretary this 17th day of February, 2009.

NUMBER NINE JJ CORPORATION

BY: _____

President

ATTEST:

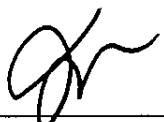

Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DATE personally appeared before me, the undersigned authority, DOUGLAS ALEXANDER, II, as President and Secretary of the Corporation named in the foregoing Certificate of Amendment of Articles of Incorporation, and known to me to be the person described in and who executed the same as President and Secretary and acknowledged before me that said instrument is the free act and deed of said corporation, executed by said officers for the uses and purposes therein mentioned, that the seal attached thereto is the corporate seal of the corporation, all under the authority vested in said officers by the Board of Directors of said corporation.

WITNESS my hand and official seal at West Palm Beach, in the aforesaid County and State, this 17 day of February, 2009.


Notary Public, State of Florida
JOHN M. SEVERSON

(NOTARIAL SEAL)

Printed name of notary
My Commission expires:
My Commission number is:

