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FILED
04 AUG 26 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 AUG 26 AM 11:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 AUG 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION.

THE NAME OF THE CORPORATION IS: U.S. CINGULAR, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: L & J INVESTMENT GROUP, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF
August 20 04. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

U.S. CINGULAR, CORP.

CORPORATION NAME

[Signature]

SIGNATURE

LUIS ALVERIO JR. / PRESIDENT

PRINT NAME AND TITLE