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BASIC AMENDMENT

PJ235, INC.

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
PJ235, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, PJ235, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article VII is hereby amended to read:

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS:** This Corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Janet Baber Parasmo, as Trustee of the Janet Baber Parasmo Revocable Trust dated January 18, 1994, President

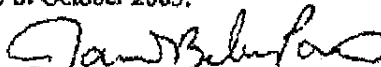
Phyllis S. McAllister, as Trustee of the Phyllis S. McAllister Revocable Trust dated January 16, 1996, Vice President

10280 Allamanda Blvd.  
Palm Beach Gardens, Florida 33410

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on October 13, 2005 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 13<sup>th</sup> day of October 2005.



Janet Baber Parasmo as Trustee of the Janet Baber Parasmo Revocable Trust dated January 18, 1994, President

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**CONSENT IN LIEU OF A JOINT SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
PJ235, INC.**

The undersigned, being the all the members of the Board of Directors of PJ235, Inc., a Florida corporation, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that the names of the Board of Directors and Officers of the Corporation are hereby amended as follows:

Janet Baber Parasmo, as Trustee of the Janet Baber Parasmo Revocable Trust dated January 18, 1994, President

Phyllis S. McAllister, as Trustee of the Phyllis S. McAllister Revocable Trust dated January 19, 1996, Vice President

FURTHER RESOLVED, that Janet Baber Parasmo, President, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation reflecting the above amendment.

EFFECTIVE DATE: October 13, 2005

**DIRECTORS:**



Janet Baber Parasmo, as Trustee of the Janet Baber Parasmo Revocable Trust dated January 18, 1994, President



Phyllis S. McAllister, as Trustee of the Phyllis S. McAllister Revocable Trust dated January 19, 1996, Vice President