

Division of Corporations

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

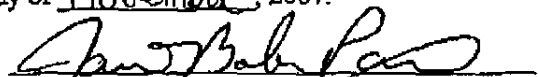
Janet Baber Parasmu, as Trustee of the Janet Baber Parasmu Revocable Trust dated January 18, 1994, President

853 Harbour Isles Place.  
North Palm Beach, 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 November 19, 2007 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 19<sup>th</sup> day of November, 2007.

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

FURTHER RESOLVED, that Janet Baber Parasmu, 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: November 19, 2007.

DIRECTOR:



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

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