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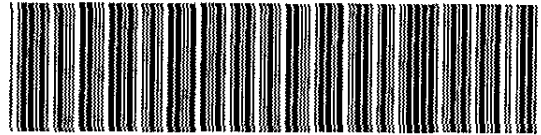
(Business Entity Name)

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Gordon O. Jespersen, Esq.  
(904) 688-0586  
[goj@ljlaw.net](mailto:goj@ljlaw.net)

July 31, 2007

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: RJ of Tinseltown, Inc., (Doc. No. P05000159430)

Dear Sir or Madam:

Please find enclosed Articles of Amendment to the Articles of Incorporation of RJ of Tinseltown, Inc. a Florida corporation. Also enclosed is a check for \$35.00 to cover the filing fee.

If you have any questions please contact me by telephone at (904) 688-0586 or at my office 1279 Kingsley Avenue, Suite 118 Orange Park, Florida 32073.

Thank you for your assistance with this matter.

Best regards,

A handwritten signature in cursive script that reads "Gordon O. Jespersen".

Gordon O. Jespersen

cc: Daniel Robitaille (via email)

tel. 904.981.2709  
fax. 904.425.4989

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Suite 100  
Jacksonville, FL 32205

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**RJ OF TINSELTOWN, INC.  
(DOCUMENT NO. P05000159430)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation"

The following Articles of the Articles of Incorporation of RJ of Tinseltown, Inc., (the "Company") are hereby deleted and replaced in their entirety as follows:

**ARTICLE II — ADDRESS**

The mailing address and street address of the principal office of the Company is:

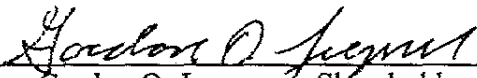
RJ of Tinseltown, Inc.  
c/o Twenty-First Century Holdings  
2220 Country Road 210, Suite 108-417  
Jacksonville, Florida 32259

**ARTICLE III — REGISTERED OFFICE AND AGENT**


The name and street address of the registered agent of the Company in the state of Florida is:

Gordon O. Jespersen, Esq.  
League & Jespersen, P.A.  
1279 Kingsley Avenue, Suite 118  
Orange Park, Florida 32073

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Gordon O. Jespersen, Shareholder  
League & Jespersen, P.A.

The Shareholders approved the amendments on July 9, 2007. The number of votes cast for the amendments by the shareholders was sufficient for approval.

  
Daniel Robitaille, President  
RJ of Tinseltown, Inc.

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