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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J W J HOLDINGS INC.**

(Corporate Document No. P06000035036)

Article III and Article IV of the Articles of Incorporation of J W J HOLDINGS INC., a Florida corporation (the "Company" or the "Corporation"), are hereby amended to read in their respective entireties as follows:

"ARTICLE III PURPOSE"

"The purpose for which the Corporation is organized is the conduct of any and all lawful business.

"ARTICLE IV SHARES"

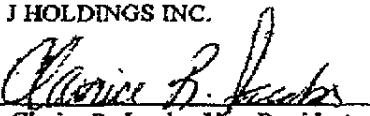
"The number of shares of stock is 1,500."

The foregoing amendment was adopted on March 31, 2006 by the unanimous written consent dated that date of all of the shareholders of the Company in accordance with Section 607.0704, *Florida Statutes*, and in compliance with the requirements of Section 607.1003, *Florida Statutes*. The holders of the single class of shares of stock of the Corporation were the only voting group entitled to vote on the amendments, and the number of votes cast for approval of each of the amendments by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the Vice President of the Company has executed these Articles of Amendment as of March 31, 2006.

J W J HOLDINGS INC.

By


Clarice R. Jacobs, Vice President

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