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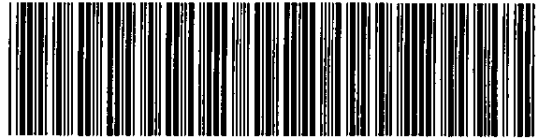
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07 MAY 18 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amant
SG



JEFFREY D. RUBINSTEIN, PRESIDENT
INFO@INCORPORATEFLORIDA.NET

JESSICA L. MEDINA, VICE-PRESIDENT
INFO@INCORPORATEFLORIDA.NET

May 16, 2007

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO Box 6327
TALLAHASSEE FL 32314-6327

RE: AMENDMENT TO SEJ HOLDINGS INC

Dear Florida Secretary of State:

Please find enclosed the following:

1. Articles of Amendment to the Articles of Incorporation of SEJ Holdings Inc.; and
2. Our check numbered 1095 in the amount of \$43.75 for payment of the filing fee and certified copy charge.

Please send the Certified Copy to us in the self-addressed stamped envelope provided.

If you have any questions or concerns, please do not hesitate to call.

Sincerely,

INCORPORATE FLORIDA®, INC.

By: 

Jeffrey Rubinstein, President

TO: Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED

07 MAY 18 AM 9:12

SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation as originally filed is: SEJ HOLDINGS, INC.
2. The FEIN of SEJ HOLDINGS, INC. is 98-0498326.
3. The following Amendment to Article VII of the Articles of Incorporation was unanimously adopted by the stockholders and directors of the corporation on June 16, 2005, in the manner prescribed by the Florida General Corporation Act, changing the name of the initial Officer/Treasurer of the corporation, which was entered erroneously, so that Article VII reads as follows:

ARTICLE VII - Initial Officers/Directors of the Corporation

The name of the Treasurer/Director is: ERIC LAPIERRE

Dated: 09. 19th, 2006.

CANADA (CORP. SEAL)
Province of Quebec
City of Montreal
Consulate General of the
United States of America

SEJ HOLDINGS, INC.

By: 
Eric Lapierre, President

Attest: 
Julie Lapierre, Secretary

~~STATE OF FLORIDA~~)

SS:

~~COUNTY OF MIAMI-DADE~~

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Eric Lapierre, as President and Julie Lapierre, as Secretary of SEJ HOLDINGS, INC., respectively, to me known to be the people described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes and in the capacities specified.

WITNESS my hand and official seal in the County and State last aforesaid this
19 day of October, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

At Large
Gary L. Sheaffer

Consul of the United States of America

My commission expires: 11/4

ROBINSTEIN & ASSOCIATES, P.A. • 1428 BRICKELL AVENUE, PENTHOUSE • MIAMI, FLORIDA 33131-3491
TELEPHONE: 305.374.5500 • FACSIMILE: 305.371.8100

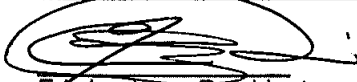
CONSENT TO AMENDMENT OF ARTICLES OF
INCORPORATION OF SEJ HOLDINGS, INC.

WE, the undersigned, being all of the stockholders of SEJ HOLDINGS, INC. entitled to vote with respect thereto, hereby consent to, authorize, and adopt the following Amendment to Article VII of the Articles of Incorporation of SEJ HOLDINGS, INC., so that Article VII shall read as follows:


ARTICLE VII - Initial Officer/Director of the Corporation

The name of the Treasurer/Director is: ERIC LAPIERRE


STOCKHOLDERS & DIRECTORS:


Eric Lapierre, President
1/3 Shareholder

Date: *Oct 19th*
~~July~~ __, 2006


Steve Lapierre, Vice President
1/3 Shareholder

Date: *Oct. 19th*
~~July~~ __, 2006


Julie Lapierre, Secretary
1/3 Shareholder

Date: *Oct. 19th*
~~July~~ __, 2006

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