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**SLJ CHEERS INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SLJ CHEERS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. This Amendment to the Articles of Incorporation is to change the name of the directors, officers and Registered Agent of the corporation. Joseph Chavara shall be removed as a Director, Officer and Registered Agent and Barbara Chavara shall be the sole Director, Officer and Registered Agent of the corporation. Her address is 125 E. Webster, Winter Park, Florida 32789.

2. The Amendment was unanimously adopted by Written Action of all of the stockholders and all of the members of the Board of Directors effective the 26<sup>th</sup> day of May 2009.

Signed at Winter Park, Orange County, Florida, on this the 26<sup>th</sup> day of May 2009.

  
Barbara Chavara  
President and Secretary

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Barbara Chavara

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