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Amena C.COULLIETTE OCT 0 6 2009

EXAMINER

SPIEGEL & UTRERA, P.A. (Requestor's Name)							
1840 Southwest 22 Street, 4th Floor							
	MIAMI, FL 3314	15 - (30 <u>:</u>	5) 854-6000	<u> </u>			
	PORATION NAME(S) own):	& DOC	CUMENT NUMBER(S)	OFFICE USE	ONLY	
1.	JDJ MARKETING RESEARCH INC.				09000054967		
1.	(Corporation Name)			(1	Document #)		
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NEW FILINGS AMENDMENT					rankungan pangan pa Pangan pangan panga		
	Profit	✓	Amendment				
	NonProfit Resignation of R.A., Of			Office	r/Director		
	Limited Liability Change of Registered A			Agen	t		
	Domestication Dissolution/Withdrawa			al			
	Other		Merger				
٠٠: O	THER FILINGS		REGISTRATION/#		.		
	Annual Report		Foreign				
	Fictitious Name		Limited Partnership				
	Name Reservation		Reinstatement				
-	•		Trademark				
			Other				
					Examiner's Initi	als	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JDJ MARKETING RESEARCH INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Donald L.Robinson

Vice-President:

Julie Lynn Philpot Johnnie Elaine Monroe

Secretary:

Johnnie Elaine Monroe

Treasurer:

Johnnie Elaine Monroe

SECOND: Article 5 shall be amended to state:

President:

Johnnie Elaine Monroe

Vice-President:

Julie Lynn Philpot

Secretary:

Johnnie Elaine Monroe

Treasurer:

Johnnie Elaine Monroe

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Johnnie Elaine Monroe Julie Lynn Philpot Donald L. Robinson

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the

Corporation as:

Johnnie Elaine Monroe Julie Lynn Philpot

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 2 September 2009.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 2 September 2009

Johnnie Elaine Monroe, Chairman of the Board of Directors