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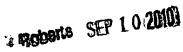
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LH JAMES INV, INC. (Document Number P10000027658)

Under the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article II is hereby deleted and the following is substituted

therefor:

#### "ARTICLE II- Business and Activities

The purpose of this Corporation is the development and operation, as a franchisee, of the business franchised by EO Franchising, LLC, and this Corporation shall not engage in any business activity other than that directly related to the development and operation of the business franchised by EO Franchising, LLC."

**SECOND:** Amendment adopted: A new Article VIII is hereby added as follows:

#### "ARTICLE VIII- Restriction on Stock Transfers

The transfer or encumbrance of the stock of this Corporation is restricted by the terms and conditions of a Franchise Agreement between this Corporation and EO Franchising, LLC. A copy of said Agreement is available at the offices of EO Franchising, LLC, 8002 East Brainerd Road, Chattanooga, TN 37421."

THIRD: Amendment adopted: A new Article IX is hereby added as follows:

## "ARTICLE IX- Amendment

Notwithstanding any provision in these Articles of Incorporation to the contrary, Article II (dealing with exclusive business activity) and Article VIII (dealing with restrictions on transfer or encumbrance of stock) and this Article IX cannot be subsequently amended without EO Franchising, LLC's prior written consent."

The foregoing amendments were approved by the sole shareholder of the Corporation as of September 7, 2010. The number of votes cast for the amendments was sufficient for approval.

H100002009793

Signed on September <u>\$2</u>, 2010.

Larry H. James, President