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BASIC AMENDMENT  
JUST DRIFTIN, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JUST DRIFTIN, INC.

JUST DRIFTIN, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on January 24, 2005, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: OLD JD, INC."

WHEREUPON, this 25 day of January 2005, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

JUST DRIFTIN, INC., a Florida corporation

By: Bruce Dubin  
Bruce Dubin

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