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JUSTIN-ERIC, INC.

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**JUSTIN-ERIC, INC.
ARTICLES OF AMENDMENT**

ONE.

The name of the corporation is **JUSTIN-ERIC, INC.** ("the Corporation")

TWO.

The Articles of Incorporation of the Corporation are amended by adding the following new provision to the Articles of Incorporation between Articles II and III:

**Article II-A
Nonvoting Common Shares**

Notwithstanding any provision of these Articles which is inconsistent herewith, the Corporation shall be authorized to issue nonvoting shares of common stock that shall have the same rights and preferences as voting shares, except that nonvoting shares shall not carry any voting rights (except as may be specifically required by applicable law). The number of nonvoting common shares which the Corporation shall be authorized to issue shall at all times be equal to nine hundred and ninety-nine times the number of voting common shares the Corporation is authorized to issue. Any provision of these Articles which is inconsistent with this provision is hereby deemed to be amended to the extent necessary to remove such inconsistency.

THREE.

The foregoing amendment was duly approved by the sole shareholder of the Corporation as of December 1, 2007 in accordance with Section 14-2-1003 of the Georgia Business Corporation Code and Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be duly executed this 22 day of December, 2007.

JUSTIN-ERIC, INC.


By: William M. Hagood
Director

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