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FILED  
JAN -7 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 541993 85639A  
AUTHORIZATION : Patricia Pigot  
COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 541993-005

CUSTOMER NO: 85639A

CUSTOMER: Ms. Ayling Gonzalez  
Luis J. Rivero, Esq  
Suite 534  
782 Northwest 42nd Avenue  
Miami, FL 33126

W0000000000631

600003091586-6

None  
Change  
Amend

DOMESTIC AMENDMENT FILING

NAME: O & J ENTERPRISES, INC.

EFFECTIVE DATE:

RECEIVED  
00 JAN -7 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

ASR  
1/10/00

\*02250,

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
O & J ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the original Articles of Incorporation is deleted and the following new Article I is substituted in lieu thereof:

The name of the corporation shall be:

O & D ENTERPRISES, INC.

3. These amendments were adopted on January 3, 2000.

4. This amendment was approved by the shareholders of the corporation at a meeting held for that purpose on January 3, 2000. At said meeting all of the outstanding shares common stock were represented. Of the said shares represented, all were voted in favor of the adoption of the amendment.

IN WITNESS whereof we have hereunto subscribed our name this

6th day of January, 2000.

O. & J ENTERPRISES, INC.

By:

Osvaldo Martinez  
OSVALDO MARTINEZ,  
Incorporator President

By:

Osvaldo Martinez  
OSVALDO MARTINEZ, Sole  
Shareholder and Director