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N/C

T BROWN JUN 14 2004

David H. Galloway, P.A.

Attorney at Law

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May 27, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

SEE 2 LETTER PLEASE

RE: OCMJ, INCORPORATED

+ Plant City Market Restaurant, Inc

Gentlemen:

Please find enclosed original and one copy of Articles of Amendment of Articles of Incorporation of OCMJ, Incorporated, changing the name to GRANDPA JOHNSON'S BARBEQUE, INC.

My check in the amount of \$43.75 is enclosed to cover the cost of filing and a certified copy.

Please return a certified copy of the Articles of Amendment of Articles of Incorporation to the undersigned.

Very truly yours,

DAVID H. GALLOWAY, P.A.

By *David H. Galloway*
David H. Galloway

Enclosure

dhg\corp\OCMJ-ltr to Corporations to file Articles of Amendment

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OCMJ, INCORPORATED

OCMJ, INCORPORATED, a Florida corporation, under its corporate seal and hands of its President, Fred Johnson, and Secretary, Tammy Johnson, hereby certifies that on the 17 day of May, 2004, the Board of Directors by proper corporate action with formal approval by the Stockholders amended the Articles of Incorporation of OCMJ, Incorporated, as follows:

RESOLVED, that the undersigned, constituting the Board of Directors and all of the Stockholders of OCMJ, Incorporated eligible to vote, does hereby sign this statement manifesting their intention to amend the Articles of Incorporation of OCMJ, Incorporated, as filed in the Office of the Secretary of State on the 14th day of October, 1997.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I.

The name of this corporation shall be GRANDPA JOHNSON'S BARBEQUE, INC.
Document Number P97000089218.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.187, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to

be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 27th day of May, 2004.

OCMJ, INCORPORATED

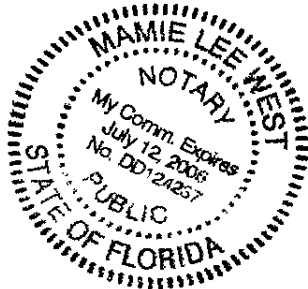
By: *FJS*
Fred Johnson, President

Attest: *Tammy Johnson*
Tammy Johnson, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of May, 2004, by FRED JOHNSON and TAMMY JOHNSON, President and Secretary, respectively, of OCMJ, Incorporated, a Florida corporation, on behalf of the Corporation, and they acknowledged that they executed the foregoing Articles of Amendment as such Officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 27th day of May, 2004.



Mamie Lee West
Notary Public, State of Florida
My commission expires: _____