

**P99000007028** <sup>1049-12995</sup>

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

CJO ENTERPRISES INC.

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CJO ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, CJO Enterprises, Inc., a Florida corporation, hereby amends its Articles of Incorporation to delete Article One through Article Twenty-Six in its entirety, and the following Articles I through Article V are hereby added, as follows:

**ARTICLE I  
NAME**

The name of this Corporation shall be:

CJO ENTERPRISES, INC.

**ARTICLE II  
ADDRESS**

The mailing address of the Corporation is:

931 Village Blvd., Suite 905-400  
West Palm Beach, Florida 33409

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$.01 par value.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation in the State of Florida is:

1645 Palm Beach Lakes Blvd.  
Suite 1200  
West Palm Beach, FL 33401

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Domenick R. Lioce, Esq. (FL Bar No. 284556)  
Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401  
(561) 686-3307

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The name of the initial registered agent of this Corporation at that address is:

Domenick R. Lioce

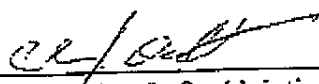
ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Incorporator of the Corporation without shareholder action on January 29, 2000 and shareholder action was not required in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment this 3rd day of March, 2000.

  
\_\_\_\_\_  
Christopher J. Occhipinti, Incorporator


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**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CJO Enterprises, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd, Suite 1200, West Palm Beach, Florida 33401, has named Domenick R. Lioce located thereat as its registered agent to accept service of process within this State.

By:   
Christopher J. Occhipinti, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
Domenick R. Lioce, Registered Agent