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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

600003016566--0

-10/18/99--01052--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*CJ Acquisition Corp*

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

\*\*\*\*\*

OJ Acquisition Corp., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"),

DOES HEREBY CERTIFY:


FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of the Corporation:

RESOLVED, that Article numbered Third of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"THIRD: The number of shares of common stock the corporation is authorized to issue is: two hundred (200), each having a par value of one cent (\$.01)."

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders of the Corporation have given written consent to said amendment in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Craig Huff, its President, this 14 day of October, 1999.



By: Craig Huff  
Title: President

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