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JAMES K. REESE, EA
LYN BOGLI, ACCOUNTANT

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

July 1, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – CJ & D CONTRACTORS, INC.

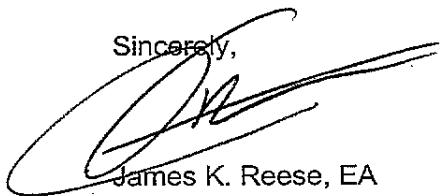
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment
Check for \$35.00

FILED
02 JUL -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ng/Amend
Ps 7/15/02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CJ & D CONTRACTORS, INC.**

FILED

02 JUL -5 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: CJ & D CONTRACTORS, INC.
adopts the resignation of a corporate officer:

1) Danny L. Trigg, Secretary/Treasurer

SECOND: The addition of a corporate officer:

1) Cynthia M. Wojcicki, Secretary/ Treasurer

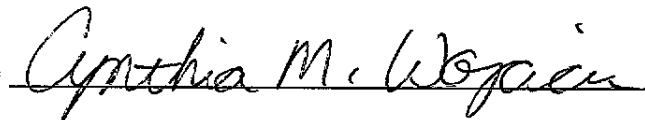
THIRD: The Name change to: **Wojo's Underwater World, Inc.**

FOURTH: The effective date of these amendments is the 31st of December, 2001.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 26th day of June, 2002

Signature



Cynthia M. Wojcicki

Director