

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.

CJ JUNCTION INC.

Article II

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

JAMES RAY BRES III RESIGNED AS PRESIDENT

ANTHONY ANTONIO WAS ELECTED TO REPLACE

JAMES RAY BRES III AS PRESIDENT

Article III

The amendment was adopted by the shareholders or directors in the manner prescribed by law on FEBRUARY 27 1998 19 98.

Article IV

The number of shares outstanding at the time of the adoption was 50; the number of shares entitled to vote thereon was 50. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V

The number of shares voted for the amendment was 50 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date:

3/11/98

JAMES RAY BRES III SECRETARY
Type or Print Corporate Officer's Name and Title
James Ray Bres III
Signature of Officer

03/11/1998-08363
09:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 15.00

Inst # 1998-08363