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JOSLY ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOSLY ENTERPRISES, INC.**

PURSUANT TO SECTION 807.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: Article III of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

ARTICLE III:

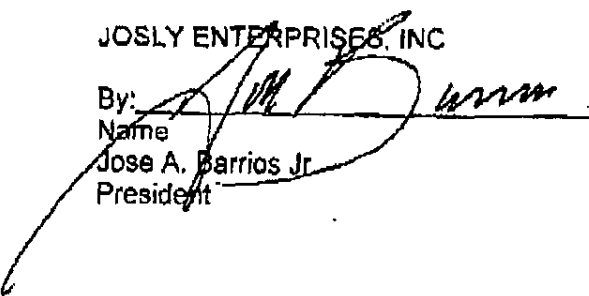
The corporation shall have two classes of stock: voting and non-voting. There shall be 1,000 shares of voting stock and 9,000 shares of non-voting stock. The two classes of shares shall have the same distribution and liquidation rights, the only difference shall be the right to vote.

SECOND: The foregoing amendments to the Articles of Incorporation of JOSLY ENTERPRISES, INC, were adopted as of the filing date hereof.

FORTH: The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed as of this 3rd day of December, 2010

JOSLY ENTERPRISES, INC

By: 
Name
Jose A. Barrios Jr.
President