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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JL HOLDING CORP.

1. Article V(a) of the Articles of Incorporation of JL Holding Corp. is hereby amended

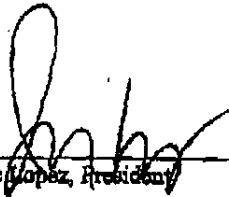
as follows:

"ARTICLE V
CAPITAL STOCK

(a) Authorized Capital. This corporation is authorized to issue 1,000 shares of voting common stock having a par value of one dollar (\$1.00) per share and 1,000 shares of non-voting common stock having a par value of one dollar (\$1.00) per share. Each share shall have the same rights and privileges except for voting. Each share of voting common stock shall be entitled to one vote and the non-voting stock shall not be entitled to any vote."

2. The foregoing amendment was adopted by the Shareholders and Board of Directors of this Corporation on December 3, 2012.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 3rd day of December, 2012.


Jorge Lopez, President

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Tescher Chaves Rubin & Forman, P.A.
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