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Florida Department of State
Division of Corporations
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MML HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MMLJ HOLDINGS, INC.**

MMLJ HOLDINGS, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the sole Shareholder and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on April 14, 2011, amending the Articles of Incorporation, which vote was sufficient for approval:

RESOLVED, that Article IV of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"This corporation is authorized to issue Ten Thousand (10,000) shares of common stock, which shall be designated Common Stock, and shall be the only authorized class of stock for this corporation."

Effective on this 14 day of April, 2011, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

MMLJ HOLDINGS, INC., a Florida
corporation

By: Christine Argaves, Secretary
Christine Argaves, Secretary

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