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MMLJ 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 (the "Corporation"), hereby certifies as follows:

Pursuant to written action of the sole Shareholder of the Corporation, in lieu of holding a special meeting, the following resolution was adopted on October 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:

"ARTICLE IV

Capital Stock

"This corporation is authorized to issue the following shares which shall be designated "Common Stock", as follows:

1. Ten Thousand (10,000) shares of \$1.00 par value voting common stock, which shall be designated "Voting Common Stock"; and
2. Ten Thousand (10,000) shares of \$1.00 par value nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

Effective on this 14th day of October, 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, Sec
Christine Argaves, Secretary

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