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J L MOBILE SYSTEMS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J L MOBILE SYSTEMS, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended or deleted).

**ARTICLE VII**

The Board of Directors shall consist of a total of two (2) person (s), and the name (s) and address (es) of the person (s) that is (are) to serve as director (s) is (are):

**PRESIDENT/TREASURER/DIRECTOR:**

CESAR A. BELLO  
14021 SW 49<sup>TH</sup> STREET  
MIRAMAR, FL 33027

**VICE-PRESIDENT/SECRETARY/DIRECTOR:**

ROGER A. URDANETA  
941 SW 147<sup>TH</sup> TERRACE  
PEMBROKE PINES, FL 33027

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/12/2010

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

*fen*

*[Signature]*

*"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
(voting group)*

☒ The amendment(s) was/were adopted by the board of directors without shareholder  
action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action  
and shareholder action was not required.

Signed this 12<sup>th</sup> day of NOVEMBER of 2010.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Roger A. Urdaneta

Typed or printed name

Vice-President/Secretary

Title

for