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A PROFESSIONAL
ASSOCIATION

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April 28, 2011
Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs:

Enclosed find the attached:

1. Articles of Amendment of J2 Engineering, Inc.
2. A check in the amount of \$35.00 for the filing fee.

Please file this at your earliest opportunity.

Very truly yours,



Matthew J. Foster, Esquire

MJF/dc
enc

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
J2 ENGINEERING, INC.**

DOCUMENT NUMBER P01000106658

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Pursuant to the provisions of Section 607.1006 Florida Statutes, J2 Engineering, Inc., a Florida corporation (the "Corporation") adopts the following Amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation of the Corporation is hereby deleted and the following is hereby adopted as Article IV of such Articles of Incorporation:

Article IV

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$1.00 Par Value Stock.

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

This Amendment was adopted by the vote of the shareholders and the directors on March 30, 2011. The number of votes cast for the Amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this 26th day of April 2011.



Jose Morales, Chief Executive Officer