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Company ALLEN DELL P. A.

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SECRETARY OF STATE
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Amend

TBrown 7-21-11

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A PROFESSIONAL
ASSOCIATION

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July 19, 2011
Federal Express

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Division of Corporations
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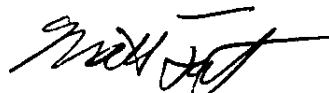
Dear Sirs:

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.**

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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

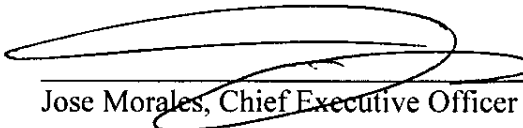
The Corporation is authorized to issue One Million (1,000,000) shares of \$.001 Par Value Common Stock.

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 July 5, 2011. The number of votes cast for the Amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this 5th day of July 2011.


Jose Morales, Chief Executive Officer