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## COR AMND/RESTATE/CORRECT OR O/D RESIGN J.D. HOLDINGS ENTERPRISES CORP.

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C. LEWIS

AUG 2 6 2013

EXAMINER

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## ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF J.D. HOLDINGS ENTERPRISES CORP. P05000140248

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

FIRST:

The following person shall be deleted as Vice President of the Corporation:

Josef Dirnfold 20725 NE 16th Avenue, Ste A-17 North Miami Beach, FL 33179

The following person shall be added as Vice President of the Corporation:

Carlos Kovalsky 20725 NE 16th Avenue, Ste A-17 North Miami Beach, FL 33179

SECOND:

The following person shall be deleted as registered agent of the Corporation:

Josef Dirnfeld 20725 NB 16th Avenue, Ste A-17 North Miami Beach, FL 33179

The following person shall be added as a registered agent of the corporation:

Carins Kovalsky 20725 NE 16th Avenue, Ste A-17 North Miami Beach, FL 33179

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

August 23rd / ZOI3

THIRD: The date of the Amendment's adoption was August 23, 2013.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOURTH:

The smendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of August 23, 2013.

Carlos Kovalsky President