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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J&E SPECIALTIES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	John W. Hunt
Vice-President:	Michael Barrington
Secretary:	John W. Hunt
Treasurer:	John W. Hunt

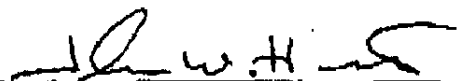
whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 31 August 2011.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 August 2011


John W. Hunt, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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