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JRDI HOLDING COMPANY, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JRDI HOLDING COMPANY, INC.**

Document Number: P07000000079

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, JRDI Holding Company, Inc., a Florida corporation (the "Corporation") adopts the following amendment to the Articles of Incorporation (the "Articles") of the Corporation:

1. The Corporation's Board of Directors have approved and proposed that the Corporation's shareholders (the "Shareholders") adopt an amendment to the Articles, and the Shareholders approved and adopted said amendment on August 1, 2007. The number of votes cast for the amendment by the Shareholders was sufficient for approval. Therefore, Article IV is hereby deleted in its entirety and, in lieu thereof, there is substituted the following:

"ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue one class of stock designated as Common Stock, \$0.01 par value per share. The total number of shares of Common Stock that may be issued is thirty million (30,000,000) shares."

2. All other provisions of the Articles shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles was adopted and approved as of August 1, 2007 by the Shareholders and the number of votes cast by the Shareholders for such amendment was sufficient for approval.

DATED this 13th day of August, 2007

JRDI HOLDING COMPANY, INC.,
a Florida corporation

By: _____

John Turner, President

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