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JUSTIN PRODUCTS, INC.**

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EXAMINER

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SECRETARY OF STATE
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JUSTIN PRODUCTS, INC.
Document # P07000048723
(Present name)

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: Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II- THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

AND

ARTICLE V- ADDRESS OF THE REGISTERED AGENT

The Principal mailing and Business address and address of the Registered Agent shall now read as follow:

3120 WEST 84 STREET SUITE # 2
HIALEAH, FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 07/19/2011

FOURTH: Adoption of Amendment(s) (CHECK ONE)

of x The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to voted separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

STONY BROOK
DIVISION OF CREDIT ADVISORS
11 JUL 19 AM 9:05

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July 2011.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES BONILLA

Typed or printed name

PRESIDENT

Title