

FROM FOLEY & LARDNER

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JHS CAPITAL HOLDINGS, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JHS CAPITAL HOLDINGS, INC.**

**DOCUMENT NUMBER: P09000096084**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** The name of the Corporation is JHS Capital Holdings, Inc.

**SECOND:** Article IV of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**"ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is SIXTY MILLION (60,000,000) shares of \$0.001 par value common stock, which shall be designated "**Common Stock**", as follows:

1. Thirty Million (30,000,000) shares of voting common stock, which shall be designated "**Voting Common Stock**"; and

2. Thirty Million (30,000,000) shares of non-voting common stock, which shall be designated "**Non-voting Common Stock**".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences.

Pursuant to Section 607.0602 of the Florida Business Corporation Act, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of Common Stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the Florida Business Corporation Act."

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**THIRD:** The foregoing amendments to the Articles of Incorporation were adopted and approved by the Board of Directors and by the Shareholders of the Corporation, in accordance with section 607.1003 of the Florida Statutes, on the date hereof. The number of votes cast for the amendments were sufficient for approval.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 1<sup>st</sup> day of February, 2010.

JHS CAPITAL HOLDINGS, INC.

By: 

Name: John H. Sykes

Title: Chairman