

P11000041447

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L.J.L. Corporation

Signature _____

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
L.J.L. CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 28, 2011 and assigned document number P11000041447.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Leonardo Rodriguez is *deleted* as President and Director of the Corporation.

Juan Gil Alejo, 9600 SW 8 Street, Miami, Florida 33174, shall be the President and secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Leonardo Rodriguez is *deleted* as Registered Agent of the Corporation.

Juan Gil Alejo, at 9600 SW 8 Street, Miami, Florida 33174, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 21st day of March, 2014.

[Signature Page Follows]

Juan Gil
Juan Gil Alejo, President

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.

Juan Gil
Juan Gil Alejo, Registered Agent