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JFJPROPERTIES860 LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JF JPROPERTIES860 LLC
(Document No. P15000076778)

Pursuant to the provisions of Section 607.1006, Florida Statutes, JF JPROPERTIES860 LLC, a Florida profit corporation ("Corporation") adopts the following amendments to its Articles of Incorporation:

A.   <u>Correction to Name</u>. The name of the Corporation shall be corrected to JF PROPERTIES860 <u>INC</u>.

B.   <u>Addition of Director and Officer</u>. The following person shall be <u>added</u> as a director and an officer of the Corporation:

        DP   JERRY F. JONES   1661 NE 163 Street
                                    North Miami Beach, Florida 33160

C.   <u>Date of Adoption of Each Amendment</u>. The foregoing amendments were adopted by written consent in lieu of holding a shareholder's meeting on December 1, 2015.

D.   <u>Effective Date</u>. The effective date of this Amendment is December 3, 2015.

E.   <u>Method of Adoption</u>. This Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

_____   _____
12/4/15   Jerry F. Jones, President
Date

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