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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 12 2003

RONALD S. WEBSTER

COUNSELOR AT LAW

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985 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

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December 4, 2003

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

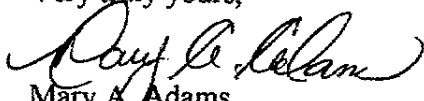
RE: Jalt Ltd., Corp.

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,


Mary A. Adams
Legal Assistant

MAA
enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JALT LTD. CORP.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) The officers are as follows:

Richard J. Trevethan President
7690 Mulberry Ln., Naples, FL

Jean Trevethan Treasurer
7690 Mulberry Lane
Naples, FL 34114

Tara Trevethan Vice-President
3995 Deer Crossing, Unit 102
Naples, FL 34114

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 follows:

THIRD: The date of each amendment's adoption: December 4, 2003.

FOURTH: Adoption of Amendment(s) (check one)

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

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

☐ 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 vote separately on the amendment(s).]

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

(continued)

Signed this 4th day of December, 2003.

By [Signature]
Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Richard J. Trevethan

(Typed or printed name)

President

(Title)