

527823



Mr Jose Alonso
7601 W Hanna Ave
Tampa FL 33615

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Amendments to Articles of Incorporation

Amendments to the Articles of Incorporation of JL Resources, Inc., were made on this 24th day of June, 2008 at a meeting held at 3302 W. Cypress St. Suite 107, Tampa, Florida, 33607, at 6:00 P.M. Present for the meeting were Jose' S. Alonso, Daren A. Busciglio, and Lindra D. Alonso. 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.

Article XII - Officers and Directors of Date

The names and addresses of the Officers of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws shall hold office for one year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name	Office	Address
Jose' S. Alonso	Pres./Treas.	7601 W. Hanna Ave. Tpa, FL. 33615
Lindra D. Alonso	VP/Sec.	7601 W. Hanna Ave. Tpa, FL. 33615

The names and addresses of the Directors of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws have qualified, are as follows:

Name	Address
Jose' S. Alonso	7601 W. Hanna Ave. Tpa, FL 33615
Lindra D. Alonso	7601 W. Hanna Ave. Tpa, FL. 33615

Article XIII - Subscribers

The names and addresses of the Subscribers of the corporation, and the number of shares which they have agreed to take are:

Name	Shares	Address
Jose' S. Alonso	114,000	7601 W. Hanna Ave. Tpa, FL. 33615
Lindra D. Alonso	114,000	7601 W. Hanna Ave. Tpa, FL. 33615

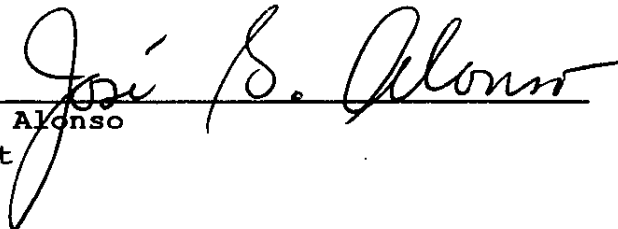
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of June, 2008 .

Signature: _____

Name: Jose' S. Alonso

Title: President



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