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Florida Department of State Division of Corporations

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**BASIC AMENDMENT** 

JENASOL, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JENASOL, INC.

Pursuant to Section 607 1006 of the Florida Business Corporation Act, the Articles of Incorporation of JENASOL, INC., originally filed with the Secretary of State of the State of Florida on August 23, 1979, are hereby amended as follows:

Pursuant to Sections 607 0704 and 607 0821 of the Florida Business Corporation Act, the Board of Directors and the Shareholders of the Corporation unanimously approved the amendment to the Corporation's Articles of Incorporation on September 21, 2005 as the follows.

Article I of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

## ARTICLE I NAME

The name of the corporation is McJack Holdings, Inc.

FAX:850 558 1515

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of September 21, 2005

Jack Fried President

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