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☐ PICK-UP ☐ WAIT ☐ MAIL

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(Business Entity Name)

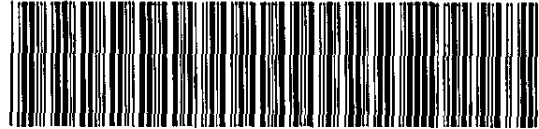
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TALLAHASSEE, FLORIDA

**BRASHEAR & ASSOC. P.L.**  
*C o u n s e l o r s   A t   L a w*

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BRUCE BRASHEAR  
WILLIAM CLAYTON MARTIN III

*Of Counsel*  
LARRY D. MARSH  
Florida Bar Board Certified Tax Lawyer

November 9, 2005

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

RE:    FOUNDATION TECHNOLOGIES, INC.  
      Document No. P01000102400

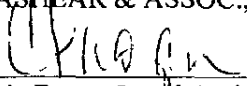
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

  
\_\_\_\_\_  
Carrie Fagan, Legal Assistant

Enclosures

FILED  
05 NOV 15 AM 10:00  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FOUNDATION TECHNOLOGIES, INC.

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on November 8, 2005:

1. The following amendment to the Articles of Incorporation of Foundation Technologies, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on November 8, 2005, in the manner prescribed by the Florida General Corporation Act:

Article I

*Name.* The name of this Corporation is **JC45, INC.**

2. The number of shares of the corporation outstanding at the time of such adoption was 510 shares common stock; and the number of shares entitled to vote thereon was 510 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	510

4. Number of shares voted for the amendment of Article I was 510; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I was sufficient for approval by the common stock shareholders.

Dated: November 8, 2005

FOUNDATION TECHNOLOGIES, INC.

By: Joseph C. Cauthen IV  
JOSEPH C. CAUTHEN IV, President

Corporate Seal

Attest: Joseph C. Cauthen IV  
JOSEPH C. CAUTHEN IV, Secretary

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

**I HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH C. CAUTHEN, President and Secretary of Foundation Technologies, Inc., to me known to be the person described in and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that he executed the same.

**WITNESS** my hand and official seal in the County and State last aforesaid this 8<sup>th</sup> day of November, 2005.

(SEAL)

  
\_\_\_\_\_  
Notary Public, State at Large  
My Commission Expires:



Bruce Broshear  
MY COMMISSION # DD092191 EXPIRES  
March 4, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.