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Amend 148/03

Thomas L. Campbell
Attorney-At-Law
5705 Obsander Ave.
40rt Pierce, 91 34982
(772) 461-3456 "Aax (772) 461-3937

November 21, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Jems, Inc.

Articles of Amendment filing

Enclosed for filing are the original and two copies of Articles of Amendment To Certificate of Incorporation and Certificate of Registered Agent, for the above corporation, and a check in the amount of \$35.00 to cover the necessary fees.

Please return two conformed copies of each upon filing.

Thank you for your assistance.

Sincerely

Thomas L. Campbell

enclosure

ARTICLES OF AMENDMENT TO CERTIFICATE OF INCORPORATION -ofJEMS, INC.



THE UNDERSIGNED, as Board of Directors of Jems, Inc., a Florida for profit

Corporation, hereby amend the Certificate of Incorporation of said corporation as follows:

ARTICLE VI

Article VI of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

The street address of the principle office of the corporation is 7106 Plumosa Lane, Ft. Pierce, FL 34951.

ARTICLE X

Article X of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

Ownership of this corporation is as follows:

Andrew M. Guidebeck

100%

ARTICLE XI

Article XI of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

The names and addresses of the members of the Board of Directors of this corporation and the offices held are as follows:

Andrew M. Guidebeck Tammy Ooley Kadie Ward 7106 Plumosa Lane, Ft. Pierce, FL 34951 President
201 Dyer Road, Port St. Lucie, FL 34952 Vice-President
7106 Plumosa Lane, Ft. Pierce, FL 34951 Sec/Treasurer

ARTICLE XIII

Article XIII of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

The registered agent of this corporation is Andrew M. Guidebeck.

The foregoing Articles of Amendment To Certificate Of Incorporation of Jems, Inc. were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2/ day November, 2003.

Tammy Ooley

Michelle Ooley

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE FOR JEMS, INC.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

Jems, Inc.

2. The name and street address of the registered agent and office is:

Andrew M. Guidebeck

7106 Plumosa Lane

Ft. Pierce, FL 34951

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Andrew M. Guidebeck