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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 13, 2003

JAM GROUP SERVICES INC. 1816 NE 178 ST NORTH MIAMI BEACH, FL 33162

SUBJECT: JAM GROUP SERVICES INC.

Ref. Number: P03000045692

We have received your document for JAM GROUP SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. 786-285-6312.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 703A00046101

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
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TALLAHASSEE, FLORID

JAM_	Group	Services	Inc.
	•		
		(present name)	

P 03000045692 (Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO Change Company name to
"MIDDLESEX DEVELOPMENT SERVICES INC."

Article I Ammended.

**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: August 4, 2003.			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
Ę2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	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)			
	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 adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 4 day of August, 2003.			
Signature	, B. C. t			
Signaturo	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	Charles Parchnent. (Typed or printed name)			
President-				