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*Amend  
T. Lewis*

FILED  
05 FEB 18 11 3 10  
FBI - MEMPHIS

02/18/05--01024--010 \*\*35.00

December 28, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Re: CORPORATION - Executive Services of Jacksonville, Inc.

Dear Sirs:


Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$ 35.00 to cover the filing fee costs. Please mail the papers to:

Fischer & Associates Accounting Inc.  
10601-210 San Jose Blvd.  
Jacksonville FL 32257

Thank you for your assistance.

Very truly yours,



Larry Grosshans

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
EXECUTIVE SERVICES OF JACKSONVILLE, INC.**

FILED  
05 FEB 18 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*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:** Amendments adopted:

**ARTICLE III - REGISTERED AGENT**

The street address of this corporation's registered office will be 5000-18 HWY 17 SUITE 160 ORANGE PARK, FLORIDA 32003 and the name of its registered agent will be LARRY GROSSHANS at such address.

**ARTICLE IX - DIRECTORS**

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

LARRY GROSSHANS  
4700 SALISBURY ROAD  
JACKSONVILLE, FLORIDA 32256

**ARTICLE X - OFFICERS**

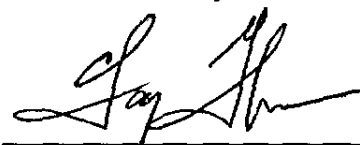
The names and addresses of the officers of the corporation shall be:

LARRY GROSSHANS - PRES.,  
VICE-PRES., SEC., TREAS.  
4700 SALISBURY ROAD  
JACKSONVILLE, FLORIDA 32256

**SECOND:** The date of the amendments' adoption: December 1, 2004.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 20 day of DECEMBER, 2004.

Signature:   
Larry Grosshans, President

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: EXECUTIVE SERVICES OF JACKSONVILLE, INC.

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

LARRY GROSSHANS  
5000-18 HWY 17 SUITE 160  
JACKSONVILLE, FLORIDA 32003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

(REGISTERED AGENT)

DATE: \_\_\_\_\_

12/20/04