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TRANSMITTAL LETTER

Department of State --
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: JEFF SYKES INC.

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for \$ 35.00.

FROM: JEFFREY L. SYKES

3807 S. FRUIT LOOP CIRCLE

KISSIMMEE, FL. 34741

(407) 770-4128

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

____ JEFF SYKES, INC. ____

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Number **VII. The Officers and Directors of the corporation**

President Jeffrey L. Sykes

Vice Pres. Jonathan N. Bourland

Secretary Confesor Martinez Jr.

SECOND: Date of all amendment's adoption is April 8, 2005.

THIRD: Adoption of Amendment(s)

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X 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 number of votes cast for the amendment(s) was/were sufficient for approval by
____ (voting group) _____

Signed this 8th day of April , 2005.

By Jeff Sykes
President or Director or Incorporator

____ Jeffrey L. Sykes _____
____ President _____

CLERK OF STATE
TALLAHASSEE, FLORIDA

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