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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 Statues, 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 _____
   President or Director or Incorporator

_____ Jeffrey L. Sykes_____
_____ President_____