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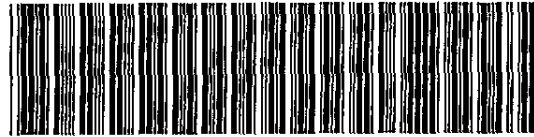
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

15 JUN 08 2005

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 Amendment to the Articles of Incorporation and our check for ____\$ 35.00____.

FROM: ____ JEFF SYKES ____

____ 3807 SO 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 Jeffery L. Sykes

Vice Pres. Jonathan N. Bourland

Secretary David L. Sykes

SECOND: Date of all amendment's adoption is May 23, 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 23rd day of May , 2005.

By Jeff Sykes

President or Director or Incorporator

____ JEFF SYKES
____ President

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TALLAHASSEE, FLORIDA