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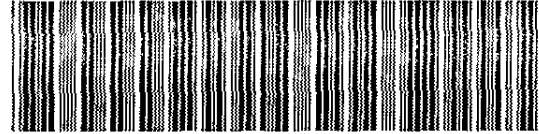
(Business Entity Name)

(Document Number)

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07/31/06--01010--009 **35.00

Amend
(1a 8.8.04

FILED
06 JUL 31 AM 10:00
TALLAHASSEE, FLORIDA

SOUTH BEACH

Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

July 28, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

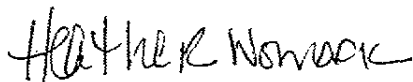
Re: **NORTH FLORIDA SYSTEMS, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change officers** to the above referenced corporation. Check #10844 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Heather Womack

Enclosures:

Articles- 1 set of 1
Check #10844

**ARTICLES OF AMENDMENT
OF
NORTH FLORIDA SYSTEMS, INC.**

FILED
05 JUL 31 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

NORTH FLORIDA SYSTEMS, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officer of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision-making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

THE NEW REGISTERED AGENT WILL BE MELISSA M. KEHRES OF 13516 AQUILINE ROAD IN JACKSONVILLE, FLORIDA 32224. HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


MELISSA M. KEHRES

ARTICLE V- OFFICERS

The sole officer of the corporation shall be:

Melissa M. Kehres 13516 Aquiline Road
DPST Jacksonville, Florida 32224

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on July 25, 2006.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be July 25, 2006.



Melissa M. Kehres, President