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TALLAHASSEE, FL 09107

Amend-
C. Goulette OCT 14 2005



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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BTS Development Group, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BTS DEVELOPMENT GROUP, INC.**

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is BTS Development Group, Inc.
2. The following is a true and complete copy of Article XI, which is hereby added to the Articles of Incorporation:

"ARTICLE XI.

The number of directors constituting the initial board of directors of the corporation is three (3). The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial officers and directors of the corporation are as follows:

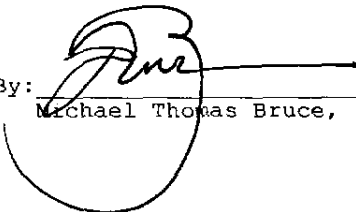
<u>NAME</u>	<u>ADDRESS</u>
Michael Thomas Bruce - President and Director	2313 W. Oceanforest Dr. Atlantic Beach, FL 32233
Graham M. Stewart - Vice President and Director	4638 DaVinci Avenue Jacksonville, FL 32210
James C. Terrell - Secretary/ Treasurer and Director	4326 Boat Club Drive Jacksonville, FL 32277"

3. The date of adoption of the foregoing amendment was October 12, 2005.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation on the 12th day of October, 2005.

BTS DEVELOPMENT GROUP, INC.

By: 
Michael Thomas Bruce, President

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TALLAHASSEE, FL 32307