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TALLAHASSEE, FLORIDA

1/3 12/22/05
H. M. M. D.

Andrew Matykiewicz
9534 Woodbreeze Blvd.
Windermere, Florida 34786
407-876-5002

September 8, 2005

Via Federal Express Delivery
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Northeast Florida Services Corporation

Dear Sir or Madam:

Enclosed for filing with the Secretary of State's Office is an original and one copy of Articles of Incorporation of Northeast Florida Services Corporation. Also enclosed is a check in the amount of \$78.75 for the filing fee, registered agent designation and a certified copy of the Articles. I have also enclosed a self-addressed, stamped envelope for your use in returning the certified copy of the Articles to the undersigned. If you have any questions or encounter any problems with filing the enclosed, please contact me prior to returning the Articles.

Very truly yours,


Andrew Matykiewicz

Enclosures

FILED
05 SEP -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NORTHEAST FLORIDA SERVICES CORPORATION
A Florida Corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Northeast Florida Services Corporation adopts the following amendments to its Articles of Incorporation:

1. Amendments:

A. Article I is amended to reflect the change of the principal place and mailing address as follows: 5000 US Highway 17, Suite 18 #91, Orange Park, Florida 32003-8229.

B. Article V is amended to reflect the change of the street address of the Corporation's initial registered office as 5000 US Highway 17, Suite 18 #91, Orange Park, Florida 32003-8229.

C. Article VII is amended to reflect the change of the address of the incorporator as 5000 US Highway 17, Suite 18 #91, Orange Park, Florida 32003-8229.

2. The above-referenced amendments are effective as of November 1, 2005.

3. The above-referenced amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment to Articles of Incorporation of Northeast Florida Services Corporation this 30 day of November, 2005.



Andrew Matykiewicz, President