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JAR EXPRESS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAR EXPRESS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation shall be amended to state:

President:	John J. Cavanaugh
Vice-President:	Sergio Weingarten
Secretary:	John J. Cavanaugh
Treasurer:	Amy E. Cavanaugh

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The physical and mailing address shall be changed to:

49 Levenworth Street, Suite 200  
Waterbury, Connecticut 06702

**THIRD:** The date of the adoption of this amendment is the 18 January 2006.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 January 2006

  
\_\_\_\_\_  
John J. Cavanaugh, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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