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SUITE 2IO, OFFICES AT PINECREST 7695 S.W. IO4TH STREET PINECREST, FL 33I56 (305) 665-5I5I (305) 665-7I64 (FAX)

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February 8, 2000

SECRE MAY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines Street Tallahassee FL 32399

Re:

Articles of Amendment

Jetpak Services, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment for Jetpak Services, Inc. for filing, as well as a check in the amount of \$35.00 to cover the cost of same.

Please contact this office if you have any questions regarding this matter.

Very truly yours,

Constance L. Brandenburg

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JETPAK SERVICES, INC.

GEORE MAY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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Amendment adopted:

It is hereby adopted that the Directors of Jetpak Services, Inc. have met this 8th day of February and hereby appointed William Kendal as President and Director of Jetpak Services, Inc., which should be reflected in the Public Records of the

State of Florida.

SECOND:

The date of this amendment is February 8, 2000.

THIRD:

This Amendment has been adopted by a unanimous vote of the Directors and

Shareholders.

Signed this 8th day of February, 2000.

Signature:

LINDA KENDAL, Director of

Jetpak Services, Inc.