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((H04000218524 3))

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BASIC AMENDMENT
S & J CONTRACTING COMPANY, INC.

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H04000218524 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & J CONTRACTING, INC.

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Add the following article:

ARTICLE VIII OFFICERS OF THE CORPORATION:

President/Treasurer
Sherri L. Fisher
13230 Grant Logan Lane
Jacksonville, FL 32225

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* note, the purpose of this amendment is to reflect the fact that Jerry W. Grantham was removed as a director and Vice-President/Secretary of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

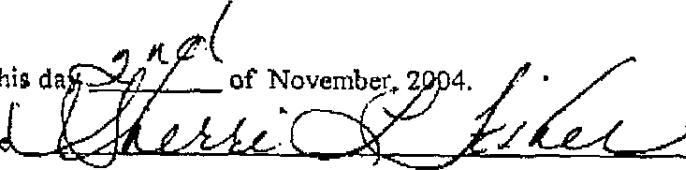
THIRD: The date of each amendment's adoption: November 1, 2004.

FOURTH: Adoption of Amendment (s) (check one)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 2nd of November, 2004.

Signature



Sherri L. Fisher, President

H04000218524 3