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A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR

June 26, 2000

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

FILED
00 OCT 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

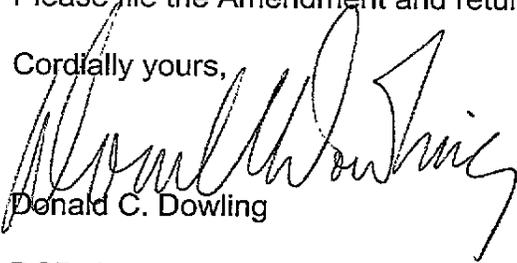
Re: **Amendment to Articles of Incorporation:**
J.B. PAINTING & WATERPROOFING, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of D.G./J.B. PAINTING & WATERPROOFING, INC. for filing as well as our check in the amount of \$35.00 for fees.

Please file the Amendment and return a copy of same to me in the envelope provided.

Cordially yours,



Donald C. Dowling

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*****35.00 *****35.00

DCD.ds
Enclosure(s)

NIC Amend

*DeVise gave OK
to correct old
name and change
new name as
indicated*

G. PAYNE OCT 13 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

J. B. PAINTING & WATERPROOFING, INC.
(present name)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I - NAME OF CORPORATION:

The new name of the corporation shall be:

J. B. CONSTRUCTION & DESIGN, INC.

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

N/A

THIRD: The date of each amendment's adoption: June 26, 2000

FOURTH: Adoption of Amendments(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2000.

D.G/J.B. PAINTING & WATERPROOFING, INC.
(Corporate Name)

By: James L. Brown
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JAMES L. BROWN
(Typed or printed name)

PRESIDENT-DIRECTOR
(Title)