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J. P. CONTRACTING, INC 1246 32ND AVENUE SW VERO BEACH, FL 32968-5040 (772) 564-6974

May 30, 2003

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

RE: Articles of Incorporation

Gentlemen:

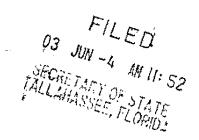
Please find the enclosed Articles of Amendment to Articles of Incorporation and check in the amount of \$35.00 to cover filing fee for J. P. Contracting, Inc.

Thank you.

Very truly yours.

Jeffrey A. Pagliaroli

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



J. P. CARPENTRY CONTRACTOR, INC DOCUMENT # P00000007511

Pursuant to the provisions of section 607.1 $\overline{006}$, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Amendment to Article I: Amended to: The name of the corporation shall be J. P. Contracting, Inc. 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: Not applicable THIRD: The date of the amendment's adoption: May 30, 2003. Adoption of Amendment (CHECK ONE) FOURTH: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval. The amendment was approved by the shareholders through voting groups. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 30th day of May

Signature

Jeffrey Pagliaroli, Presiden