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Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
Fax Number : (305) 358-7832

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BASIC AMENDMENT

J.C. ELWOOD CONSULTANTS AND BUILDING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND

KEB
8/31
8/31/00

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HOO-46026 J.C.ELWOOD CONSULTANTS AND BUILDING SERVICES, INC.**

(Present Name of Corporation)

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

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

**ARTICLE 4 #2 - CHANGE VICE PRESIDENT FROM JANIENE ELWOOD TO JAMES ELWOOD,
420 CACTUS DRIVE, KEY WEST, FLORIDA 33040**

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: 8 / 30 / 00

FOURTH: Adoption of Amendment(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)



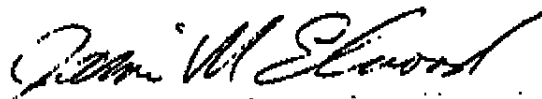
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.



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

SIGNED THIS 30TH DAY OF AUGUST , 2000.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JANIENE ELWOOD
TITLE: PRESIDENT**

HOO- 46026

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.