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BASIC AMENDMENT

CJB MORTGAGE, INC.

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CJB MORTGAGE, INC.

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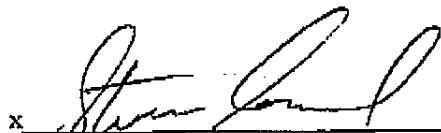
We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of CJB MORTGAGE, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: CONNELL, INC..

We, the undersigned, being all the directors of CJB MORTGAGE, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 25, 2001.

This cause came before the shareholders of the corporation on JULY 25, 2001, and was unanimously approved.

x   
STEVEN CONNELL, President/Director

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This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
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Deerfield Beach, Florida 33442  
(954) 354-2735  
Florida Bar Number 368563