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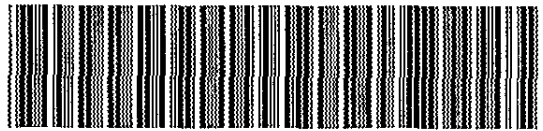
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December 19, 2003

*Via Certified Mail No.: 71849348396300000452*

Amendment Section  
Florida Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Matrix Construction & Development, Inc.  
Our File No.: 03-0308

03 DEC 23 PM 1:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed, please find an original and one signed copy of the Articles of Amendment for the above Florida Corporation, a general office account check in the amount of \$52.50, and a self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office on your day of filing, if at all possible, in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,



Ricky L. Thacker, Esquire

RLT/ssg  
Enclosures

s\2003\03-0308\ltr-1

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
MATRIX CONSTRUCTION & DEVELOPMENT CORP.**

FILED  
03 DEC 23 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, being the President and Secretary of MATRIX CONSTRUCTION & DEVELOPMENT CORP., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Shareholders and by the Directors of the Corporation at meetings duly held by them on November 24, 2003.

**AMENDMENT**

**Name of Corporation.** The present name of the Corporation is MATRIX CONSTRUCTION & DEVELOPMENT CORP. The name of the Corporation is hereby changed to JACIB HOLDINGS CORP. Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:

**ARTICLE I. NAME**

The name of the Corporation is JACIB HOLDINGS CORP.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 5th day of December, 2003.

  
BRETT L. EMES, President

  
LOU ELLEN EMES, Secretary