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Division of Corporations

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Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4751
Fax Number : (561)241-7145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CODE ADMINISTRATION, PLAN REVIEW & INSPECTION SERVICE

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CODE ADMINISTRATION, PLAN REVIEW & INSPECTION SERVICES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Code Administration, Plan Review & Inspection Services, Inc.

SECOND: In accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, on January 20, 2004, by unanimous written action in lieu of a special meeting, the sole member of the Board of Directors and the sole shareholder of the Corporation adopted a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner provided herein, to increase the number of authorized shares of common stock of the Corporation and to include a division of each of the presently issued and outstanding shares of common stock. The number of votes cast by the shareholders in favor of the Amendment was sufficient for approval.

THIRD: The number of shares of Common Stock that the Corporation shall have the authority to issue shall be 15,000,000, each share having no par value.

FOURTH: The amendment to the Corporation's Articles of Incorporation includes a reclassification and division of each share of the presently issued and outstanding shares of the common stock of the Corporation (850 as of the date of the filing of this Amendment). Each outstanding share shall be converted into one thousand (1,000) shares, such that immediately after the filing of these Articles of Amendment the number of issued and outstanding shares shall be 850,000.

FIFTH: Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV

The aggregate number of authorized shares of common stock of the Corporation shall be 15,000,000 with each share having no par value. Each share of common stock issued and outstanding immediately prior to the filing of the Articles of Amendment, which include the foregoing increase in the authorized shares of common stock, shall automatically be reclassified into one thousand (1,000) shares of common stock upon the effective date of the filing of these Articles of Amendment."

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** TOTAL PAGE.03 **

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IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 20th day of January, 2004.



By: _____
Name: Gary H. Elzweig
Title: President

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