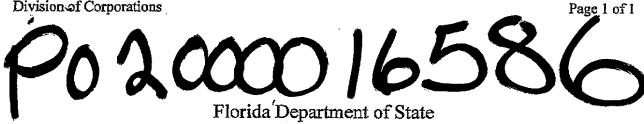
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: (850)205-0380

From:

Account Name : PAUL SMITH Account Number : 120010000247 : (305) 673-0347

Fax Number : (305)532-0738

BASIC AMENDMENT

GEM CUSTOM CARPENTRY & DESIGN CONSULTING INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GEM CUSTOM CARPENTRY & DESIGN CONSULTING INC.

(present name)

P02000016586

(Document Number of Corporation (If known)

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

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

ARTICLE I: CORPORATE NAME CORRECTION

The correct name for the company is:

JEM CUSTOM CARPENTRY & DESIGN CONSULTING INC.



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:

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THIRD:	The date of each amendment's adoption: 2-18-02	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Q	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	
	•	
×	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	Signed this He day of February 2002	
(By the Chairman or Vice Chairman of the Board of Diffectors, Prosident or other officer if adopted by the sharcholders)		
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	John H Maneini Jr. (Typed or printed name)	
	DIRECTOR	
	(Title)	