

PO2000020403

FROM: Atlantic Legal Services, Inc.
1592 N. A-1-A
Satellite Beach, FL 32937

Subj: Amendment for J & C CONSTRUCTION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Sincerely, *Chris Riley*

Chris Riley

FILED
02 JUN 18 PM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005312618--3
-04/22/02--01042--003
*****35.00 *****35.00

*PO2000020403
LPS Amend CM
6-18-02*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

ATLANTIC LEGAL SERVICES, INC.
1592 N. A-1-A
SATELLITE BEACH, FL 32937

SUBJECT: JC. CONSTRUCTION, INC.
Ref. Number: P01000095553

*should be Construction
JC of Brevard
Inc.*

We have received your document for JC. CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 102A00025369

RECEIVED
02 JUN 18 AM 11:38
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
J & C CONSTRUCTION, INC.
OF BREVARD

ARTICLE I.

The name of the Corporation is J. & C CONSTRUCTION, INC., was
OF BREVARD
duly incorporated as February 22, 2002 by the State of Florida.

ARTICLE V

The street address and mailing address of this Corporation
office for this Corporation is 3665 W. King Street, Unit
Unincorp. Dist 4, Cocoa, FL 32926.

ARTICLE VII

The name and address of the officers of the Corporation is
as follows:

CHRIS RILEY, President
765 Morse Road
Rockledge, FL 32955

ARTICLE VII

The name and address of the directors of the Corporation is
as follows:

CHRIS RILEY
765 Morse Road
Rockledge, FL 32955

02 JUN 18 PM 1:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jason Lee has resigned as Registered Agent effective April 12, 2002 and CHRIS RILEY has accepted the designation as Registered Agent. The Acceptance is attached.

The Director, Shareholder and Registered Agent of the Corporation adoption of this Amendment was April 12, 2002, at their Special Meeting.

The effective date of the adoption by the Directors and Register Agent of this Corporation for this Amendment does not require shareholder action.

All other Articles remain unchanged.

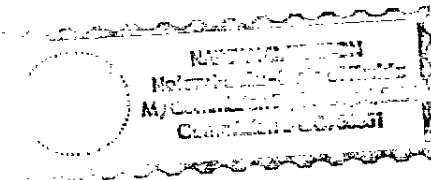
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 12th day of April, 2002 in Satellite Beach, Florida.

Chris Riley
CHRIS RILEY, President,
Director, Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

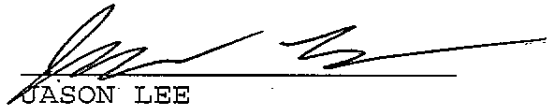
Before me personally appeared CHRIS RILEY, who has SWORN TO AND SUBSCRIBED before me this 15th day of April, 2002 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for J & C CONSTRUCTION, INC., on behalf of the Corporation and has presented FL/DL as identification.

Nadean C. Denison
Notary Public



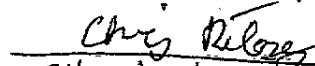
RESIGNATION
AS
REGISTERED AGENT, DIRECTOR, OFFICER, SHAREHOLDER

I, JASON LEE, of 6055 Apple Ave., Port St. John, Florida 32927, hereby accept the resignation as Registered Agent, Director, Officer and Shareholder of J & C CONSTRUCTION, INC., a corporation filed February 22, 2002, under the laws of the State of Florida, with its principal office at 3665 W. King Street, Unit F, Unincorp. Dist 4, Cocoa, FL 32926, effective as of April 12, 2002.


JASON LEE

witnessed by.

 04-12-02
William R. Chapell

 04-12-02
CHRISTOPHER DEAN RILEY

ACCEPTANCE
AS
REGISTERED AGENT

I, CHRIS RILEY, of 3665 W. King Street, Unit F, Unincorp.
Dist 4, Cocoa, FL 32926 hereby accept the designation as
Registered Agent of J & C CONSTRUCTION, INC., a corporation filed
OF BREVARD
February 22, 2002, under the laws of the State of Florida, with
its principal office at 3665 W. King Street, Unit F, Unincorp.
Dist 4, Cocoa, FL 32926, effective as of April 12, 2002.

Chris Riley
CHRIS RILEY