

P02000052215

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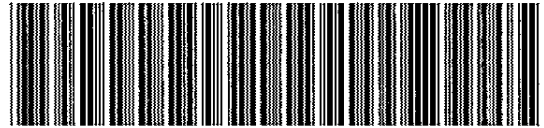
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Amend  
T. Lewis 11/4/02*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 30, 2002

BUNTHAN EANG  
BM PROJECTS OF JACKSONVILLE, INC.  
7200 PPWERS AVE. #4  
JACKSONVILLE, FL 32217

SUBJECT: BM PROJECTS OF JACKSONVILLE, INC.  
Ref. Number: P02000052215

We have received your document for BM PROJECTS OF JACKSONVILLE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 202A00059637

RECEIVED  
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BM PROJECTS OF JACKSONVILLE, INC.

FILED  
02 NOV -4 PM 1:37  
CLERK OF THE  
STATE  
TALLAHASSEE, FLORIDA

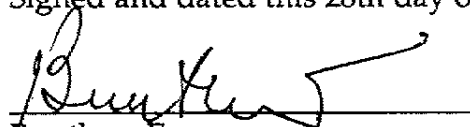
Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

The resignation and Termination Agreements of the following director/officer was read and accepted by the shareholder:

MARK A. PISANO  
10945 Reading Road  
Jacksonville, Florida 32257

All other provision named in the Articles of Incorporation shall be in full force and effect.


Signed and dated this 28th day of October 2002

  
Bunthan Eang  
Shareholder, President

  
MARK A. PISANO

On this 28th day of October 2002, before me personally appeared MARK PISANO, known to me to be the person whose name is subscribed to the above instrument, and acknowledged that the same was executed for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal. My commission expires 6/1/04.

  
Notary Public

CC: Richard C. Peper, Jr. P.A.



SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS OF  
BM PROJECTS OF JACKSONVILLE, INC.,  
HELD ON 28 OCTOBER 2002  
AT 7200 POWERS AVENUE # 4 JACKSONVILLE, FLORIDA 32217

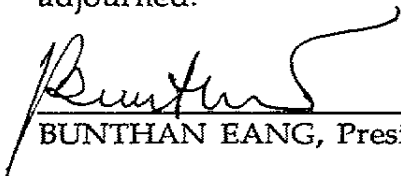
A special meeting of shareholders and directors of BM Projects of Jacksonville Inc. was called on 28 October 2002 and was held at its office at 7200 Powers Avenue # 4 Jacksonville, Florida 32217 for the purpose of receiving and accepting the resignation of the named former Vice President and Secretary/ Treasurer:

MARK A. PISANO

Notice of meeting was hereby waived as BUNTHAN EANG is the sole shareholder and remaining president of this corporation.

As the sole stockholder and president of BM PROJECTS OF JACKSONVILLE, INC., BUNTHAN EANG shall hereafter be the officer of record to manage the affairs and transact business for said corporation.

There being no further business to come before the meeting, the meeting was adjourned.

  
BUNTHAN EANG, President