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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMPLETE CONSTRUCTION CONSULTANTS, INC.

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TALLAHASSEE, FLORIDA

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Capital Connection, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR
COMPLETE CONSTRUCTION CONSULTANTS, INC.

1. The following provisions of the Articles of Incorporation of COMPLETE CONSTRUCTION CONSULTANTS, INC., a Florida corporation, filed in Tallahassee on April 11, 2003, be and they hereby are amended in the following particulars:

Article 9 be and it hereby is amended to read as follows:

The officers of the corporation shall be President, Vice-President, Secretary, and Treasurer. The name(s) and address(s) of the initial officers is: ALBERT R. GAGNON; 145 Coral Wood Circle; Kissimmee, FL 34743

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 10th day of July, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of July, 2003.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

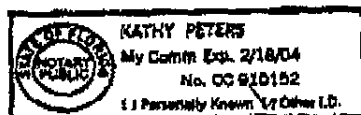
COMPLETE CONSTRUCTION CONSULTANTS, INC.

By: Albert R. Gagnon
President
Albert R. Gagnon
Secretary

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 10th day of July, 2003 by ALBERT GAGNON, President & Secretary, of COMPLETE CONSTRUCTION CONSULTANTS, INC., a corporation, on behalf of the corporation. He is personally known to me or has produced a valid Florida Driver's License as identification and did (did not) take an oath.

[SEAL]



Corp/gagnon.amendment

Kathy G. Peters
Notary Signature
Kathy G Peters
Printed Notary Name