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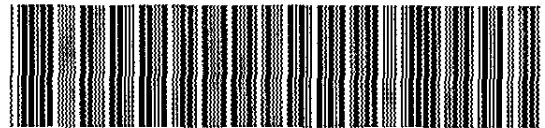
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Ricky Thacker
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TALLAHASSEE, FLORIDA

MICHAEL J. McDERMOTT, P.A.

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791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT
RICKY L. THACKER

TELEPHONE (813) 684-3131
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December 19, 2003

Via Certified Mail No.: 71849348396300000452

Amendment Section
Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Matrix Construction, Inc.
Our File No.: 03-0307

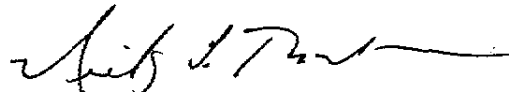
Gentlemen:

Enclosed, please find an original and one signed copy of the Articles of Amendment for the above Florida Corporation, a general office account check in the amount of \$52.50, and a self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office on your day of filing, if at all possible, in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,



Ricky L. Thacker, Esquire

RLT/ssg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
MATRIX CONSTRUCCION, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Fla. Stat. §607.1006.

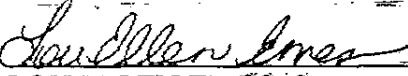
1. The name of the corporation is MATRIX CONSTRUCTION, INC.
2. Article IV of the Articles of Incorporation of MATRIX CONSTRUCTION, INC. was amended as follows:

“The Corporation is authorized to issue 10,000 shares of common voting stock. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be non-assessable.”

3. The foregoing amendment to Articles of Incorporation was duly adopted by the shareholders and director on December 5, 2003.

IN WITNESS WHEREOF, the undersigned Officers of this Corporation have executed these Articles of Amendment on this 5th day of December, 2003.


BRETT L. EMES, *President*


LOU ELLEN EMES, *Secretary*