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January 13, 2004

Corporate Records Bureau Division of Corporations P O Box 6327 Tallahassee, Florida 32301

Dear Sirs:

I am sending to your office Articles of Amendment.

Pursuant to F.S. 607, I am enclosing the following fees:

Filing of Amendment

\$35.00

Thank you for your assistance.

Robat Wallaw

Sincerely,

Robert B. Wallace

Attorney at Law

RBW/dlc Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JACOB CONTRACTING, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of Jacob Contracting, Inc., which were filed under document number P03000131199, are amended to read as follows:

OFFICERS OF THE CORPORATION

The names of the officers of the corporation which have been duly elected are and their respective offices are:

Michael G.Jacob ----- President, Treasurer, Secretary

The foregoing amendment was adopted on January 13, 2004, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on January 13, 2004.

Michael & Jacob

President