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Division of Corporations

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BASIC AMENDMENT

JOHNNY LAMAR CONSTRUCTION, CORP.

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Amend/Name Chg.

4/23/04

FROM :
TU40000877713

FAX NO. :

Jul. 22 2003 02:42AM P2

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNNY LAMAR CONSTRUCTION, CORP.**

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:

FIRST:

Amendment adopted:

Article I, Name of Corporation and address :

The purpose of this amendment is to change the name of the corporation and to correct the address which shall be:

**JOHNNY LAMAR AND SONS CONSTRUCTION, CORP.
1576 NW 4th Avenue
Pompano Beach, Florida 33060**

SECOND:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to add an officer to this corporation. The following director/officer shall be added:

Benny Lamar Vice - President

THIRD:

The date of the adoption is:

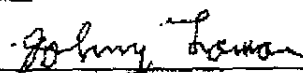
25th day of March, 2004

FOURTH:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 25th day of March, 2004



**Mr. Johnny Lamar
President and Director**

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