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BASIC AMENDMENT

JCM CONTRACTORS INC.

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AMEND
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JCM CONTRACTORS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
CLARISSA I. MATUTE, PRESIDENT
2634 NW 1ST. AVE.
CAPE CORAL, FL 33993

RICHARD DEMAREST, VICE PRESIDENT
3638 WASHINGTON AVENUE
FORT MYERS, FL 33916

JULIO C. MATUTE, SECRETARY
2634 NW 1ST. AVE.
CAPE CORAL, FL 33993

The Adoption of Amendment(s) was/were adopted by the board of directors on February 24, 2005 without shareholder action and shareholder action was not required.

Signed on February 24, 2005.

Signature: 
CLARISSA I. MATUTE, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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