Pamo3178

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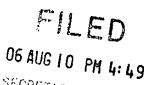
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: JONES & AS	SSOCIATES CONSTRUCTIO	N, INC.
DOCUMENT NUMB	ER: P06000003178		
The enclosed Articles	of Amendment and fee an	re submitted for filing.	
Please return all corres	pondence concerning this	s matter to the following:	
ELISA A	A. ARMETTA, CPA		
	(Name o	of Contact Person)	
ACCOL		ENT ADVISORS, INC.	
	(Fir	m/ Company)	
4175 S.	CONGRESS AVENU	IE, SUITE J (Address)	
		(Address)	
LAKE W	ORTH, FL 33461		
	(City/ St	ate and Zip Code)	
For further information	concerning this matter,	please call:	
ELISA A. ARMETTA,		at (561) 357-888	
(Name of C	Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for	the following amount:		
\$35 Filing Fee [\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FI	ction porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



JONES & ASSOCIATES CONSTRUCTION, INC.

OCIATES CONSTRUCTION, INC.

SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) AHASSEE, FLORIDA

P06000003178
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
JAMES JONES CONSULTING, INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption: JULY 1, 2006
Effective date if applicable: JULY 1, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JAMES JONES (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35