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CK BUILDERS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CK BUILDERS, INC.**

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following articles:

ARTICLE VII OFFICERS:

Remove John Klumpp as Vice-President
1389 WOLFE STREET
JACKSONVILLE FL 32205

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 01, 2008.

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 27 of July 2008.

Signature 

Chris King, President

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SPECIAL MEETING
OF
CK BUILDERS, INC.

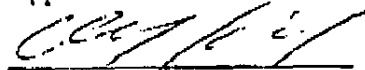
This Special Meeting of the Board of Directors was held on July 21, 2008 in the corporate office of **CK BUILDERS, INC.**

Present and participating in said meeting were all the directors of the corporation.

Upon motion duly made and carried, John Klunpp was removed as Vice-President. He will have no further interest or responsibilities with the corporation effective immediately. He will sell his 10 shares of stock in the corporation back to the corporation at \$1.00 per share

There being no further business to come before the meeting, the same was adjourned.

Approved:



Chris King, President

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