

P10000083965

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CJM CUSTOM BUILDERS, INC.**

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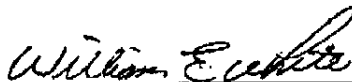
**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CJM CUSTOM BUILDERS, INC.**

THE UNDERSIGNED, for the purpose of the amending the Articles of Incorporation as to the current Directors of the Corporation do hereby execute these Articles of Amendment and state:

1. **Name:** The name of the corporation is CJM Custom Builders, Inc.
2. **Document Number:** The Secretary of State has assigned document number P10000083965 to this corporation.
3. **Director Being Removed:** The following individual is removed as a Director of the Corporation:  
  
Charles J. Marchitello, Jr.  
5382 NE 13<sup>th</sup> Way  
Pompano Beach, FL 33064
4. **Sole Remaining Director:** After this change, the sole remaining Director of the Corporation is:  
  
William E. White  
5382 NE 13<sup>th</sup> Way  
Pompano Beach, FL 33064
5. **No Reclassification of Shares:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.
6. **Adoption:** These Articles were adopted by a unanimous vote of the Shareholders and Directors of the Corporation on September 19, 2011 being sufficient to approve same.

Executed September 19, 2011.

  
Charles J. Marchitello, Jr.  
President, Removed Director

  
William E. White  
Sole Director