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ARTICLES OF AMENDMENT

ΤO

ARTICLES OF INCORPORATION

OF J & W. BUILDERS, INC., Document No. P93000016261 (present name)

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(s) adopted: Article number I is being amended, as follows:

CHANGE OF NAME FROM: J & W BUILDERS, INC., TO J & W BUILDERS INC., II.

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:

N/A

THIRD: The date of each amendment's adoption: May 31, 2001.

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

- \underline{X} The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 the outstanding stocks issued.

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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.

Signed this day of May 31, 2001.

RALPH K. WILSON, Secretary, Treasurer, Registered Agent Signature