

**Allison and Carroll
Builders, Inc.**

P96000014809

March 10, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002461640--1
-03/19/98--01013--005
*****35.00 *****35.00

To Whom It May Concern:

Attached please find forms for amending the articles of incorporation of Allison and Carroll Builders, Inc. The intent was to remove Terry M. Allison as an officer, director and owner.

Thank you,

Jill Carroll

Jill Carroll
President
896 Daffodil Dr.
Wellington, Fl. 33414
1-561-793-7247

FILED
98 MAR 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CORP AMND
3 pages*

*Amend
HJ
3-18-98*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLISON + CARROLL BUILDERS, Inc.

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

ARTICLE #5 OFFICERS

VICE PRESIDENT FROM TERRY M ALLISON TO JILL CARROLL
SECRETARY FROM TERRY M ALLISON TO JILL CARROLL

~~100~~

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:

100 SHARES OF COMMON STOCK OWNED
BY TERRY M ALLISON TRANSFERRED TO
JILL CARROLL FOR VALUE RECEIVED.

THIRD: The date of each amendment's adoption: 2/20/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ 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.

Signed this 9TH day of MARCH, 19 98

Signature Jill Carroll
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JILL CARROLL
Typed or printed name

PRESIDENT
Title