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P96000036165

October 16, 1998

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

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF J.J.J.M III ARCHITECTURAL/CONSTRUCTION/DESIGN, INC.

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Amendment to
Articles of Incorporation of J.J.J.M. III ARCHITECTURAL/
CONSTRUCTION/DESIGN, INC..

Also enclosed is a check in the amount of \$52.50 to cover the cost
of Certified Copies of the said Amendment.

Very Truly Yours,

LAW OFFICES OF ROBERT J. PUZIO

Robert J. Puzio, Esquire
For The Firm

RJP:nnp
enclosure

700002666997--1
-10/19/98--01079--005
*****52.50 *****52.50

NC
10-20-98
Spoke to Nancy
10-21-98 about
printing Justin J. Mathurin
under Director
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 1:35

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.J.J.M. III ARCHITECTURAL/CONSTRUCTION/DESIGN, INC.

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 Adopted

ARTICLE I AMENDED: NAME CHANGE

NEW NAME: JJM3 CAD, INC.

SECOND: If an Amendment provides for 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: **August 1, 1998**

FOURTH: Adoption of Amendment: The Adoption of the Amendment was adopted by the Board of Directors without shareholder Action and shareholder Action was not required.

SIGNED this 15 day of OCT, 1998

SIGNATURE: _____

DIRECTOR

Justin J. Mathurin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 1:35

APPROVED
AND
FILED