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**MAINSTREAM CONSTRUCTION GROUP, INC.**  
825 SUNSHINE LANE  
ALTAMONTE SPRINGS, FL 32714  
407-862-6445

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02 APR -4 AM 9:04  
DIVISION OF CORPORATIONS

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02 APR -4 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4/02  
Amend  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CM MEDIA, INC.**

**FILED  
02 APR -4 PM 12:22**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1002 and 607.1006 of the Florida Statutes, CM Media, Inc., a Florida Corporation (the Corporation), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CM MEDIA, INC.
2. The original Articles of Incorporation for the Corporation were filed on July 30, 2001 and assigned Charter No. P01000075496.
3. In a Written Consent to Action of the shareholders and directors executed on January 1, 2002, the shareholders and directors have approved, authorized, and directed that the Articles of Incorporation be amended to change the number of authorized shares of Common Stock to Ten Thousand (10,000) shares at a par value of \$0.10 per share.
4. Article III of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue TEN THOUSAND (10,000) shares of TEN CENT (\$0.10) par value common stock. The common stock shall be restricted by provisions contained in a shareholder's agreement.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 1st day of January, 2002, on behalf of the Corporation.

CM MEDIA, INC.  
a Florida corporation.

By: \_\_\_\_\_

John O'Donnell, President & Director