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February 20, 1998

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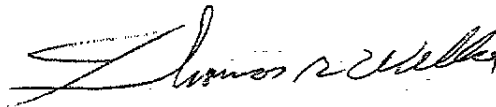
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment to Articles of Incorporation of
K&J Builders, Inc.**

Dear Sirs:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of K&J Builders, Inc. together with a check in the amount of \$35.00. Please file the Articles of Amendment and notify us at your earliest convenience as to the date of filing. If you have any questions regarding the foregoing, please contact me.

Sincerely,



Thomas R. Weller, Esq.

TRW/bb
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 24 PM 12:23

APPROVED
AND
FILED

OM
P97000044870
388
2-24-98
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
K&J BUILDERS, INC.

BY THESE ARTICLES OF AMENDMENT to the Articles of Incorporation of K&J Builders, Inc. the Corporation hereby states that:

1. The name of the Corporation is K&J BUILDERS, INC.

2. Article VI is hereby changed to read as follows:

This Corporation shall have one director. That director is Alan Kalvesmaki, 13496 S.W. 196 Street, Miami, Florida 33177.

3. This Amendment does not provide for the exchange, reclassification or cancellation of any issued shares.

4. This Amendment shall take place immediately upon filing with the State.

5. This Amendment was adopted unanimously by all directors pursuant to Florida Statute §607.1005 as a result of shares not yet having been issued. Therefore shareholder action was not required.

APPROVED
AND
FILED
58 FEB 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wherefore the Corporation by its Board of Directors hereby execute these Articles of Amendment on this 20th day of February, 1998.

Alan Kalvesmaki
ALAN KALVESMAKI, Director

John Jackson
JOHN JACKSON, Director

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that the foregoing instrument was acknowledged before me this 20th day of February, 1998 by Alan Kalvesmaki who is personally known to me or produced as identification.

Mary C Foote
Notary Public
State of Florida
My Commission Expires:

APPROVED
AND
FILED
98 FEB 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE



MARY C FOOTE
My Commission CC408497
Expires Sep. 20, 1998

I hereby certify that the foregoing instrument was acknowledged before me this 20th day of February, 1998 by John Jackson who is personally known to me or produced as identification.

Mary C Foote
Notary Public
State of Florida
My Commission Expires:



MARY C FOOTE
My Commission CC408497
Expires Sep. 20, 1998