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CORPORATE
ACCESS, /

236 East 6th Avenue . Tallahassee, Florida 32303

NC. / P.O. Box 37066 (32315-7066

(850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ARON & MOLLOY CONSTRUCTION CORP.

SECRETARISTE, FLORIDO NO. 45
FILED IN 16 IN 10: 45

The undersigned, being the secretary of, ARON & MOLLOY CONSTRUCTION FOR CORP. (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be: ARON - MOLLOY DEVELOPMENT & CONSTRUCTION CORP.

SECOND: The principal place of business and mailing address of this corporation shall be: 916 N. Dixie Highway Boca Raton, Florida 33432.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors consisting of Kurt Aron and Kevin C. Molloy and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on October 10, 2000. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of

Amendment to the Articles of Incorporation and affirm the same as true under

penalties of perjury this 10 day of October 2000.

Keyin Molloy, secretary M.P.