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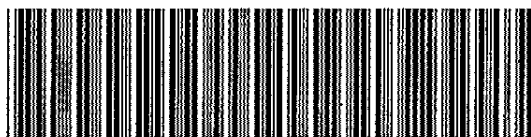
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2005 MAY -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Change

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HAMILTON INSPECTION, CONSTRUCTION CONSULTING
& MANAGEMENT SERVICES, INC.**

FILED
2005 MAY -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. In Article I, the name of the Corporation is HAMILTON INSPECTION, CONSTRUCTION CONSULTING & MANAGEMENT SERVICES, INC.

2. The following Amendments to Article I of the Articles of Incorporation was adopted by the Stockholders and Directors of the Corporation on May 6, 2005, (a copy of the Stockholder and Directors Consent is attached hereto and incorporated herein by reference), in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation of HAMILTON INSPECTION, CONSTRUCTION CONSULTING & MANAGEMENT SERVICES, INC., shall be, and the same hereby are, amended by striking the words, "The name of the Corporation is HAMILTON INSPECTION, CONSTRUCTION CONSULTING & MANAGEMENT SERVICES, INC., from Article I, thereof and by adding the words: "The name of the Corporation is JACK L. HAMILTON CONSTRUCTION, INC."

3. The new name of the Corporation shall become JACK L. HAMILTON CONSTRUCTION, INC.

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed the seal of the Corporation, on the 10th day of May, 2005.

HAMILTON INSPECTION, CONSTRUCTION CONSULTING
& MANAGEMENT SERVICES, INC.

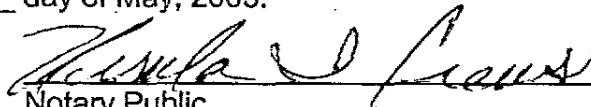
By: 
JACK L. HAMILTON, President

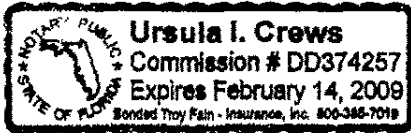
(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared, JACK L. HAMILTON, to me well known to be the person described and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 10th day of May, 2005.


Notary Public
My Commission Expires:




**Written Statement of Action
By Shareholders, Officers and Board of Directors
of HAMILTON INSPECTION, CONSTRUCTION CONSULTING & MANAGEMENT
SERVICES, INC.**

The undersigned, being all of the shareholders, all of the members of the Board of Directors, and officers of HAMILTON INSPECTION, CONSTRUCTION CONSULTING & MANAGEMENT SERVICES, INC., waiving all requirements of notice, hereby unanimously consent to the corporate actions specified below and adopt the following resolutions by written consent, without a meeting, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

The name of the Corporation is hereby changed to JACK L. HAMILTON CONSTRUCTION, INC, and Amendment to Articles of Incorporation shall be filed with the Secretary State.

DATED this 6th day of May, 2005, in Winter Haven, Polk County, Florida.


JACK L. HAMILTON
Director/President/Shareholder

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ARTICLES OF INCORPORATION
OF
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& MANAGEMENT SERVICES, INC.

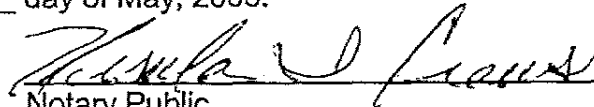
By: 
JACK L. HAMILTON, President

(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared, JACK L. HAMILTON, to me well known to be the person described and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 1st day of May, 2005.


Notary Public
My Commission Expires:




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JACK L. HAMILTON
Director/President/Shareholder