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CJM'S CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CJM'S CONSTRUCTION, INC.
DOCUMENT NO. P98000044869

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, CJM's Construction, Inc., a Florida Profit Corporation, adopts the following amendments to its Articles of Incorporation:

1. The following individuals have been elected as the Directors of the Corporation:

Charles J. Marchitello, Sr.
5382 NE 13th Way
Pompano Beach, FL 33064

Charles J. Marchitello, Jr.
5382 NE 13th Way
Pompano Beach, FL 33064

2. The following individuals have been elected as Officers of the corporation:

President/Treasurer Charles J. Marchitello, Jr.
5382 NE 13th Way
Pompano Beach, FL 33064

Secretary Robert M. Arlen
110 E. Atlantic Avenue, Suite 330
Delray Beach, FL 33444

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
4. This amendment was adopted on June 5, 2008, effective June 1, 2008.
5. This amendment was approved by all of the shareholders and all of the Directors of the corporation.

Executed this June 5, 2008 but effective June 1, 2008.


Charles J. Marchitello, Jr.
President