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April 20, 2001

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

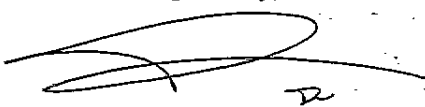
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-04/25/01--01058--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of JC  
**PROPERTY MANAGEMENT & REPAIR, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee. Your assistance is appreciated.

Respectfully,



JOHN COKER, PRES.  
7702 Ironhorse Blvd.  
W. Palm Beach, FL 33412

FILED  
01 APR 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & R/c*

T BROWN MAY - 3 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 25 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JC PROPERTY MANAGEMENT & REPAIR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment(s) adopted: Article Number 1, name of corporation is hereby changed to **JC CONSTRUCTION & PROPERTY MGT, INC.**
- SECOND: Amendment(s) adopted: Article Number VI, principal address of corporation is hereby changed to **7702 Ironhorse Blvd., W. Palm Beach, FL 33412**
- THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A
- FOURTH: The date of each amendment's adoption: April 20, 2001.
- FIFTH: Adoption of Amendment:

- \_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by JOHN COKER  
(voting group)

Signed this 20<sup>th</sup> day of April, 2001.

BY:   
JOHN COKER - President