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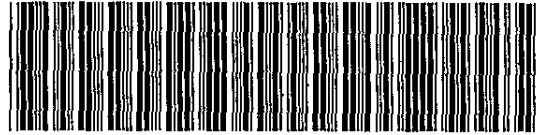
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

STEPHENS-JONES GENERAL CONTRACTORS, INC.

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

FIRST: All Articles have been changed as follows:

I

Name of Corporation, Principal Office and Mailing Address

The Name of this Corporation shall be STEPHENS-JONES GENERAL CONTRACTORS, INC. The principal office of this Corporation shall be 800 Virginia Avenue, Suite 36, Fort Pierce, Florida 34982. The mailing address of this Corporation shall be Post Office Box 992 Fort Pierce, Florida 34954.

II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- A. To provide General Contracting Services
- B. To employ such persons, firms or corporations as maybe reasonably necessary to assist in the business of the corporation
- C. To otherwise engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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III

Capital Stock

The Corporation is authorized to issue classes of stock as follows:

1. Common Shares. The maximum number of voting shares this Corporation is authorized to issue is *10,000*, par value *\$1.00* per share, all of which shall be common shares, all common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share in all matters on which shareholders have the right to vote.
2. Preferred Shares. The Corporation is authorized to issue *15,000* shares of preferred stock, which shall be designated as Class "A" preferred stock and which shall pay dividends before any dividends shall be paid on the Corporation's common shares.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV

DURATION

The Corporation shall have perpetual existence.

V

Registered Agent

The address of this Corporation's registered office is 800 Virginia, Suite 36, Fort Pierce, Florida, and the name of its Registered Agent at said address is Roderick J. Waller.

VI

Incorporator

The name and address of the Incorporator is as follows:

Linda Stephens-Jones
1070 N.E. 212th Terr.
Miami, Florida 33179

VII

Board of Directors

The Corporation shall have a Board of Directors consisting of three (3) persons.

The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

Linda Stephens-Jones
1070 N.E. 212th Terr.
Miami, Florida 33179

Roderick J. Waller
1274 S.W. Cedar Cove
Port St. Lucie, Florida 34986

John L. George
2112 S.W. Vixen Court
Port St. Lucie, Florida 34953

VIII

Informal Shareholder Action

Any actions of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are files with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

X

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI

Bylaw Amendment

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

Second: The date of the amendments in Section First was October 1, 2004.

Third: The amendments were approved by all of the Shareholders.

In Witness Whereof, the undersigned Stockholder and Officer has executed these Articles of Incorporation this 1st day of October 2004.

By: 


RODERICK J. WALLER

Secretary

State of Florida
County of St. Lucie

The Foregoing Instrument was acknowledge before me this 4th day of October, 2004, by RODERICK J. WALLER, who after producing Florida Driver's License # personally known, is known to be the person who executed the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, as the Secretary of Stephens-Jones General Contractors, Inc., who acknowledged to and before me that he executed the same for the users and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 4th day of October 2004.


NOTARY PUBLIC-State of Florida
My Commission Expires:

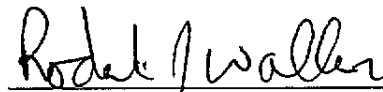


Cheryl D Rizzolo
My Commission DD084733
Expires February 24, 2008

**CERTIFICATE DESIGNATING PLACES OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **STEPHENS-JONES GENERAL CONTRACTORS, INC.**, a Profit Corporation, has named **RODERICK J. WALLER, P.O. BOX 992, Fort Pierce, FL 34954**, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



RODERICK J. WALLER