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BASIC AMENDMENT

NORTHSTAR GENERAL CONTRACTING, INC.

Certificate of Status	0
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AMEND  
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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
NORTHSTAR GENERAL CONTRACTING, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of NORTHSTAR GENERAL CONTRACTING, INC., a Florida corporation, and hereby amend same as follows:

**ARTICLE I**

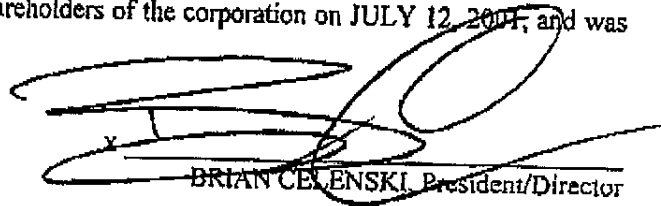
The name(s) and address(es) of the new Board of Directors are:

BRIAN CELENSKI  
BRUCE CELENSKI  
5230 WHISPER DRIVE  
CORAL SPRINGS, FLORIDA 33067

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We, the undersigned, being all the directors of NORTHSTAR GENERAL CONTRACTING, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 12, 2001.

This cause came before the shareholders of the corporation on JULY 12, 2001, and was unanimously approved.

  
BRIAN CELENSKI, President/Director

x   
BRUCE CELENSKI, Vice-President/Director

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This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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