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May 2, 2000

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

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-05/16/00--01004--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: **CJE Contracting, Inc.**


Dear Sir or Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for **CJE Contracting, Inc.**, and a check in the amount of forty-three and 75/100 dollars (\$43.75) payable to The Florida Secretary of State for the following the applicable Filing Fees.

Please return a certified copy of the Articles to me at the noted address.

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth D. Chapman, Jr.  
General Counsel

Enc.

FILED  
00 MAY 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
m/c 5/26

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CJE CONTRACTING, INC.

**FILED**  
00 MAY 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CJE CONTRACTING, INC., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on December 16, 1999, under the name "CJE CONTRACTING, INC."
2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation from "CJE CONTRACTING, INC." to "CJE GROUP, INC."
3. These Articles of Amendment were approved by joint written action of the Board of Directors and the sole stockholder of the Corporation as of the 14<sup>th</sup> day of April, 2000.
4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

ARTICLE I - NAME

The name of this corporation shall be: CJE GROUP, INC.

IN WITNESS WHEREOF, CJE CONTRACTING, INC. has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 17 day of April, 2000.

CJE CONTRACTING, INC.

By: Ben E. Price  
Ben E. Price, as its President

JOINT WRITTEN ACTION OF THE  
BOARD OF DIRECTORS AND  
SOLE STOCKHOLDER

OF

CJE CONTRACTING, INC.

The undersigned, being the sole director and stockholder of CJE CONTRACTING, INC., do hereby consent to the adoption of the following resolutions pursuant to the provisions of Section 607.0821, Florida Statutes:

Name Change

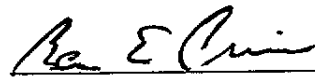
WHEREAS, the Board of Directors and sole stockholder of the corporation wish to change the name of the corporation.

RESOLVED, that the name of the corporation shall be changed to "CJE GROUP, INC.

Prior Acts

RESOLVED, that all actions taken by the directors of this corporation on behalf of this corporation since the last annual meeting of the stockholders be, and they hereby are, ratified, confirmed and approved as the actions of this corporation.

DATED as of the 14<sup>th</sup> day of April, 2000.

  
Ben E. Price