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December 30, 1998

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Florida Department of State
Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

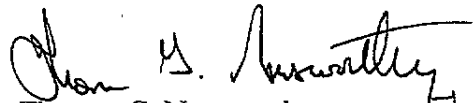
Re: Articles of Amendment - Kraft Construction Company, Inc.

Dear Sir or Madam:

Attached please find an original and one copy of the Articles of Amendment to the Amended Articles of Incorporation of Kraft Construction Company, Inc. with a Joint Written Consent and Adoption of the Amended Articles and check number 7744 in the sum of \$35.00 for the costs of filing the amendment. For your convenience in returning the date stamped file copy to us, we also include an addressed stamped envelope.

Thank you for your assistance. Please contact us with any questions you may have.

Very truly yours,


Thomas G. Norsworthy
For the Firm

FILED
99 JAN -4 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Kraft Construction Company, Inc.

Enclosure

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Amend
KFT 1-11-99

FILED

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ARTICLES OF AMENDMENT TO
THE AMENDED ARTICLES OF INCORPORATION OF
KRAFT CONSTRUCTION COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Article III, CAPITAL STOCK, of the Articles of Incorporation of Kraft Construction Company, Inc. shall be and hereby is amended to provide as follows:

The type, amount and value of the capital stock of this corporation is:

Common 20,000 shares Par Value \$0.12

2. The date of adoption of the foregoing amendment was December 23 1998.
3. The foregoing amendment was approved by the corporation's board of directors.
4. The foregoing amendment was approved by the corporation's shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of December, 1998.

KRAFT CONSTRUCTION COMPANY, INC.

By: Robert L. Carsello

Robert L. Carsello
Chairman, Board of Directors

**JOINT WRITTEN CONSENT AND ADOPTION OF AN
AMENDMENT TO THE AMENDED ARTICLES OF INCORPORATION OF
KRAFT CONSTRUCTION COMPANY, INC.**

The undersigned, being all the directors and shareholders of Kraft Construction Company, Inc., a Florida corporation, do hereby adopt and approve the following resolution amending the corporation's Articles of Incorporation in lieu of a special meeting called for that purpose in accordance with the provisions of applicable law, the Articles of Incorporation and the Bylaws of the Corporation:

BE IT RESOLVED, that Article III of the Articles of Incorporation for Kraft Construction Company be amended to state, as follows:

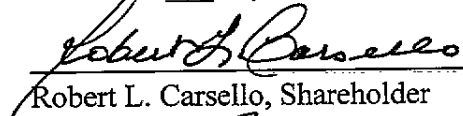
The type, amount and value of the capital stock of this corporation is:

Common 20,000 shares Par Value \$0.12


and

BE IT FURTHER RESOLVED, that ROBERT L. CARSELLO, as Chairman of the Board of Directors, is authorized to take any further action necessary to implement amendment of the Articles of Incorporation as approved hereby.

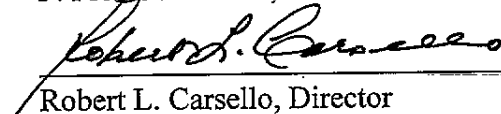
Dated this 23rd day of December, 1998.




Robert L. Carsello, Shareholder



F. Fred Pezeshkan, Shareholder



Robert L. Carsello, Director



F. Fred Pezeshkan, Director