

510895

LAW OFFICES

SIMON & SIMON, P.A.

SEYMOUR J. SIMON (1943-1984)

GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING

CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

JOY B. SPILL

July 14, 1999

SUITE 504
ONE DATRAN CENTER
9100 SO. DADELAND BLVD.
MIAMI, FLORIDA 33156-7815

TELEPHONE (305) 670-6750

FAX (305) 670-6776

E-Mail Simon6750@AOL.com

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

300002944318-- D
-07/28/99--01060--006
*****35.00 *****35.00

Re: **O.S Construction of South Florida, Inc -
Change of corporate name and reinstatement of corporation with Secretary of State.**


Dear Sirs:

Enclosed please find:

1. Application for Reinstatement
2. Articles of First Amendment of Articles of Incorporation
3. Written Consent to be signed by all shareholders.
4. Check payable to the Florida Secretary of State in the amount of \$1,800 for the reinstatement
5. Check in the amount of \$35.00 payable to the Secretary of State for the name change.

Please process this immediately.

Sincerely yours,
SIMON & SIMON, PA


Gary P. Simon, Esq

FILED
99 JUL 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GPS/vm

Enc

cc: Oscar Sklar w/o enc

F:\WORK\CLIENTS\OSHEROFF\O.S. Construction\SecStateLtr.wpd

T. LEWIS JUL 28 1999

FILED
99 JUL 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
O.S. CONSTRUCTION, INC. a Florida corporation
To Change the Corporation's Name

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned, being the President and Secretary of O.S. CONSTRUCTION, INC., a Florida corporation, hereby certify that:

1. The name of the Corporation is O.S. Construction, Inc., a Florida corporation

2. The Articles of Incorporation are hereby amended to change the name of the Corporation from O.S. Construction, Inc. to O.S. Construction of South Florida, Inc.

3. The above amendment to the Articles of Incorporation which changes the name of the Corporation from O.S. Construction Inc. to O.S. Construction of South Florida, Inc. was authorized by unanimous written consent of the shareholders and directors of this Corporation on July 1, 1999 in the manner prescribed by the Florida Business Corporation Act.

7. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, this Certificate of First Amendment has been executed this 12th day of July, 1999.

O.S. Construction Inc

[Signature]
Oscar Sklar, President

ATTEST:

[Signature]
Ana Sklar, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ~~MIAMI~~ Miami-Dade

The foregoing instrument was acknowledged before me this 12th day of JULY, 1999 by Oscar Sklar and Ana Sklar, on behalf of O.S. CONSTRUCTION OF SOUTH FLORIDA, INC.

My commission expires:

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

WRITTEN CONSENT OF BOARD OF DIRECTORS AND SHAREHOLDERS
OF O.S. CONSTRUCTION, INC., a Florida corporation
To Change the Corporation's Name

The undersigned, being all of the shareholders and Directors of O.S. CONSTRUCTION, INC., a Florida corporation, do hereby consent to the adoption of the following resolutions:

RESOLVED, the Corporation shall change its name from O.S. Construction, Inc. to O.S. Construction of South Florida, Inc.

FURTHER RESOLVED the Articles of Incorporation shall be amended to reflect the change the of Corporation's name from O.S. Construction, Inc. to O.S. Construction of South Florida, Inc.

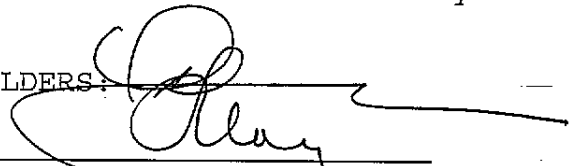
FURTHER RESOLVED, the President and Secretary are hereby authorized to execute and file a First Amendment to the Articles of Incorporation which changes the name of the Corporation from O.S. Construction Inc. to O.S. Construction of South Florida, Inc.

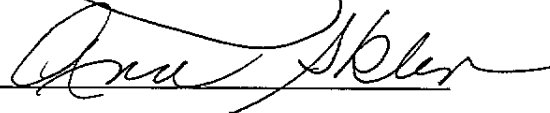
FURTHER RESOLVED, that the appropriate officers take or cause to be taken any and all such further actions and proceedings to carry into effect the Resolution which are hereby adopted.

FURTHER RESOLVED, that the President and Secretary are authorized and empowered to certify the passage of the foregoing Resolutions under the seal of this Corporation.

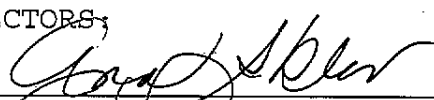
IN WITNESS WHEREOF, this Consent has been executed this 1st day of July, 1999.


SHAREHOLDERS:





DIRECTORS:



ANA SKLAR


OSCAR SKLAR