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May 7, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M.A. Construction Co., Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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*****35.00 *****35.00

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -7 AM 10:15
TO AGENCY OF
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.A. CONSTRUCTION CO., INC.
(present name)

FILED
01 MAY -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is M.A. Construction Co., Inc., a Florida corporation, and its home office is at 1400 N.W. 107th Avenue, Miami, Florida 33172.

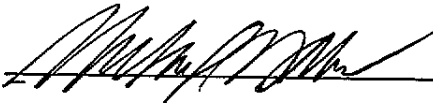
2. Effective May 1, 2001, Article ONE of the Corporation's Articles of Incorporation, filed with the Florida's Department of State on April 14, 1978, is hereby amended and such Article ONE shall now read as follows:

The name of the corporation (hereinafter called the "Corporation") is ADLER GROUP CONSTRUCTION, INC.

3. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2001.

Signature



Michael M. Adler
President

Prepared by:
Linda K. Adler, Esq.
Florida Bar No. 0284361
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