

Florida Demolition, Inc.  
NW 7<sup>th</sup> Avenue  
Miami, Florida

P 01000020214

March 26, 2001

Division of Corporations  
Amendment Section  
Certification Section  
State of Florida

100003929741--0  
-03/29/01--01083--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Please provide a Certification listing showing the current officers  
and directors AFTER the attached amendment has been filed.

Enclosed you will find attached a money order to cover the costs of the  
amendment filing as well as the certification fee.

Thank you,

*Robert Arena*

Robert Arena  
President

01 MAR 29 PM 2:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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378 Arena  
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3-29-01  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**Florida Demolition, Inc.**

\_\_\_\_\_  
(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment #1. The name of Allen Wood, address of 4801 Silver Palm Dr. Sebring, Florida 33870 is to be named as Vice-President of the above name corporation as of February 22, 2001.

**FILED**  
01 MAR 29 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: February 22, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of February, 2001

Signature Robert A. Pius, Pres.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title