

P93000072730

TEKTONICA, Inc.
1460-G Business Parkway
Royal Palm Beach, FL 33411
561-798-9800

August 7, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

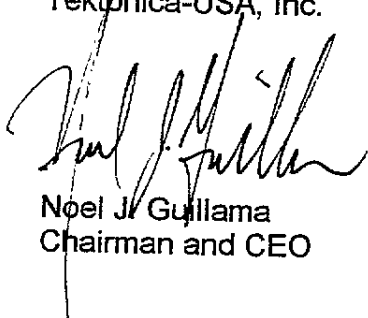
Enclosed please find a name change for JMG Construction Corporation to Tektonica-USA, Inc. and I have enclosed the sum of \$35.00 to file the amendment of the Articles of Incorporation effecting such change and the fee of \$8.75 for a certificate of status and name change.

Also enclosed is the Articles of Incorporation for TEKTONICA, Inc., with the sum of \$78.78 for the Filing, registered agent and Certified copy. The combined total of \$122.50.

If you have any questions please contact me at the number listed above.

Sincerely,

TEKTONICA, Inc.
Tektonica-USA, Inc.



Noel J. Guillama
Chairman and CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE AUG 15 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JMG CONSTRUCTION CORPORATION

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned sole Director of JMG CONSTRUCTION CORPORATION, a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P93000072730, do hereby certify:

That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated August 7, 2000, the Shareholders and Directors approved the amendments to the Corporation's Articles of Incorporation as follows:

Article I of the Articles of Incorporation of this Corporation are amended to read in entirety as follows:

ARTICLE I
NAME

The name of this Corporation shall be: Tektonica-USA, Inc. The principal place of business shall be:

1460 G BUSINESS PKWY
ROYAL PALM BEACH FL 33411

The foregoing instrument was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors on August 7, 2000, and by the Shareholders of the Corporation acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation was sufficient for approval.

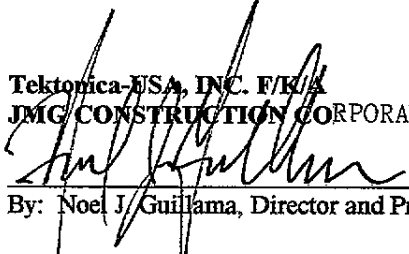
IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment as of August 7, 2000.

SOLE SHAREHOLDER



Noel J. Guillama

Tektonica-USA, INC. F/K/A
JMG CONSTRUCTION CORPORATION



By: Noel J. Guillama, Director and President