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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G/N CONSTRUCTION ENTERPRISES INC
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

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99 SEP 22 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. COULLIETTE SEP 2 2 1999

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
G/N CONSTRUCTION ENTERPRISES INC

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

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS SHALL BE AS FOLLOWS:

NELSON VALLADARES, SR.
PRESIDENT/SECRETARY/TREASURER

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 mentioned above:

THIRD: The date of each amendment's adoption: August 4th, 1999

FOURTH: Adoption of Amendment(s) (check one)

________ The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.

X

________ 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 sharesholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)

The number of votes cast foir the amendment(s) was/were sufficient for approval by

____________________.
(voting group)

Signed this 4th of August 1999

G/N CONSTRUCTION ENTERPRISES INC

(Corporation Name)

By____________________________
(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator of adopted by the directors or incorporators)

Nelson Valladares

NELSON VALLADARES, SR

PRESIDENT/SECRETARY/TREASURER

RESIGNATION

I, the undersigned officer of G/N CONSTRUCTION ENTERPRISES, INC., a Florida corporation do hereby tender my resignation as an officers to take effect upon adjournment of the meeting of the board of directors at which this resignation is accepted.

DATE: August 4th, 1999

Nelson Valladares Jr

Nelson Valladares, Jr.
President/Secretary/Treasurer