

P98000013770

FLORIDA DIVISION OF CORPORATIONS
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((H98000004726 9))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: BUILDING EMPIRE, INC.
AUDIT NUMBER.....H98000004726
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
03-11-98
DC

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DIVISION OF CORPORATIONS

98 MAR 10 PM 3:42

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

BUILDING EMPIRE, INC.
782 NW LEJEUNE ROAD STE 330
MIAMI, FL 33126

SUBJECT: BUILDING EMPIRE, INC.
REF: F98000013770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The Attorney's Florida Bar number must be contained within the preparer's statement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000004726
Letter Number: 698A00013167

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DIVISION OF CORPORATIONS

H98000004726

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Building Empire, 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)

Amending the President:
New President: Adonay Almeida

FILED
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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:

Prepared By: Matthe R. Netzsch, atty.
Matthe R. Netzsch, P.A.
782 N.W. Sojome Rd #330
Miami, Fla. 33126
(305) 858-6000

- Florida Bar No.
0271632

H98000004726

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THIRD: The date of each amendment's adoption: 3/10/98

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

2-20-98

- 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 10th day of March 19 98

Signature Maitte Netsch, Maitte Netsch, SEC.
(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)

Maitte Netsch
Typed or printed name

Secretary and Director
Title

H98000004726