

502062

Law Offices  
**MURPHY & O'BRIEN**  
A NON PARTNERSHIP ASSOCIATION  
4770 BISCAYNE BOULEVARD, SUITE 960  
MIAMI, FLORIDA 33137

TELEPHONE (305) 571-5008  
TELEFAX (305) 571-9888

WILLIAM F. MURPHY III  
WILL MURPHY

JOHN J. O'BRIEN  
OF COUNSEL

BRANCH OFFICE:  
3135 S.W. THIRD AVENUE  
MIAMI, FL 33129  
TELEPHONE (305) 854-6732  
TELEFAX (305) 854-4520

April 22, 1999

Department of Corporations  
409 East Gaines St.  
Tallahassee, Fl 32399

Re: OMEC Corporation of Florida  
Reinstatement  
Articles of Amendment

Dear Sir or Madam:

700002851367--2  
-04/26/99--01001-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find a check in the amount of \$1350.00 payable to the Department of Corporations for the above-referenced corporation, an original reinstatement form and an original Articles of Amendment. The articles of amendment should be filed first so that said corporation maybe reinstated. Thank you for your cooperation in this matter.

Very truly yours,

*Alberto Babani*  
ALBERTO BABANI  
LAW CLERK

P.S. ALSO Find a check For \$350

99 APR 21 PM 4: 24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL APR 23 1999

ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF  
 OMEC CORPORATION OF FLORIDA

FILED  
 99 APR 21 PM 4:24  
 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;

FIRST: AMENDMENT ADOPTED: ARTICLE I IS AMENDED TO READ "SOUTH-EAST OMEC CORPORATION OF 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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION APRIL 16, 1999.

FOURTH: ADOPTION OF AMENDMENT

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL, 100%.

SIGNED THIS 16TH DAY OF APRIL, 1999,

SIGNATURE *Frank M. Harris*  
 FRANK M. HARRIS, PRESIDENT, SHAREHOLDER

AND

SIGNATURE *Faye E. Harris*  
 FAYE E. HARRIS, VICE-PRESIDENT, SECRETARY