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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

April 22, 1999

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

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 may be 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

FILED
99 APR 21 PM 4:24
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