

513070

H & R Paving, Inc.

1955 NW 110th Ave

Miami, FL 33172

(305) 261-3005

Fax (305) 592-6079

Aley Hernandez

305-272-4071 - pager #

September 10, 1997

Florida Department of State
Division of Corporations
Certification Department
c/o Trevor Brumbley
409 East Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 1:17

Dear Trevor:

Please provide us with the following documents:

1. A stamped copy of the Amendment of the Articles of Incorporation.
Enclosed are two copies.
2. Please provide an original certified certificate of status and if needed reflecting the new adding officer.
3. A stamped copy of the Amended Annual Report enclosed are two copies also.
4. Enclosed is a check for the total amount of \$70.00 for the necessary changes (61.25 for the amended annual report and \$8.25 for the certificate of status)

Should you have any question, please do not hesitate to contact me. Thank you for your attention to this matter.

Cordially,

Raul Gonzalez
Raul Gonzalez
President

Amend
58
35
FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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H & R Paving, 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)*

See Attachment

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:

9/10/97

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



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."



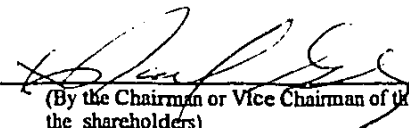
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 19 _____.

Signature


(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)

Raul Gonzalez

Typed or printed name

President

Title

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following, H & R Paving Inc., a Florida Corporation, under corporate seal and the hands of its President, Raul Gonzalez and Secretary, Lucrecia Gonzalez hereby certifies that:

I

The Directors and the Shareholders of H & R Paving, Inc., held a special Joint Meeting effective as of August 15, 1997, for purposes of adopting the following Resolution:

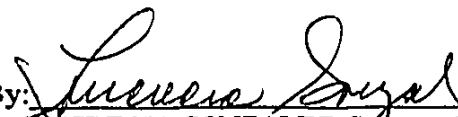
That there shall be an additional officer of the corporation, Armando Fernandez, as Chief Operating Officer of H & R Paving, Inc.

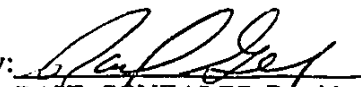
At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the vote of all of the Directors and all of the Shareholders.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by the President and attested by its Secretary, effective this 15th day of August 1997.

ATTEST:

H & R PAVING, INC.

By: 
LUCRECIA GONZALEZ, Secretary

By: 
RAUL GONZALEZ, President

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