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((H97000015562 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

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NAME: FLORIDA T.B. CONSTRUCTION, INC.
AUDIT NUMBER.....H97000015562
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

9/19

Amend

4497000015562

③

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FLORIDA T.B. CONSTRUCTION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tomas Balsara, Sr., as President, Tomas Balsara, Jr., as Vice-President, and Carmen Balsara, as Secretary and Treasurer, of Florida T.B. Construction, Inc. (the "Corporation"), hereby certify that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the 31st day of July, 1997, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"ARTICLE THREE

The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 2,000 shares of Class A Common Capital Stock, having \$.01 par value; and
- B) 8,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall

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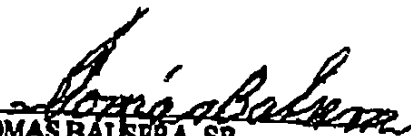
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have no voting rights whatsoever, either individually or as a class."

IN WITNESS WHEREOF, TOMAS BALSERA, SR., TOMAS BALSERA, JR., and
CARMEN BALSERA have executed this Certificate the 31st day of July, 1997.

(Corporate Seal)


TOMAS BALSERA, SR.
President


TOMAS BALSERA, JR.
Vice-President


CARMEN BALSERA,
Secretary & Treasurer

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