

J 14829

F.C.C. Materials Corp.
— 8646 S.W. 109 ST.
Miami, FL 33156

City/State/Zip

Phone #

500002836375--7

-04/12/99-01110-001

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
4-15-99
PAT*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 PM 3:53

FILED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF FCC Materials, CORP, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

1. Mr. Benjamin Flores as President of the Corporation, whose address is: 12873 S.W. 45 Ter., Miami, FL 33175.

2. Ms. Caridad Casas as Vice-President of the Corporation, whose address is: 8645 S.W. 109 St., Miami, FL 33156.

SECOND: The date of each amendment's adoption is: 4/10/99.

THIRD: The adoption of the Amendment was approved at a special meeting of the Board of Directors of the Corporation and a special meeting of the stockholders concurrently convened, both meetings being duly and regularly held in accordance with its By-Laws on the same date this resolution bears, at which a quorum was present and voting the following Resolution was unanimously adopted, and the same has not yet been revoked, canceled, annulled or amended in any manner and is in full force and effect of the date hereof.

Signed this 10 day of APRIL, 1999.

Benjamin Flores
Benjamin Flores/President

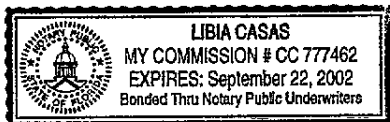
STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

On this 10 day of APRIL, 1999, before me personally appeared Mr. Benjamin Flores, Jr., who provided identification in the form of D/L, and subscribed to the foregoing document for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me on this 10 day of

April, 1999.

Libia Casas
NOTARY PUBLIC, STATE OF FLORIDA



SEAL:

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99 APR 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA