

J 78253

ROBERT ARKIN CONTRACTING, INC.
4205 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

December 19, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

100002041521--1
-12/30/96-01084-009
*****35.00 *****35.00

ATTENTION: AMENDMENT SECTION

TO WHOM THIS MAY CONCERN,

Please find the enclosed Amendment for the Change of Corporate Name. Please process and return to 4205 Alton Road, Miami Beach, Florida 33140. Thank you for your cooperation.

Sincerely



Robert T. Arkin

REGISTRATION NUMBER J78253

96 DEC 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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DEC
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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF**

ROBERT ARKIN CONTRACTING, INC.

Pursuant to the provisions of Section 607.161 of the Florida General Corporation Act, the undersigned corporation adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **ROBERT ARKIN CONTRACTING, INC.**
2. The following Amendment on the 15 day of December, 1996, in the manner prescribed by the Florida General Corporation Act:
 - (a) Item I of the corporate charter was amended to read as follows:
That the name of this corporation is:

ARKIN BETANCOURT CONSTRUCTION, INC.

3. The number of shares of the corporation outstanding at the time of adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).
4. The number of shares voted in favor of such amendment was one hundred (100) and the number of shares voted against such amendment was none.
5. This amendment shall become effective immediately upon filing with the Department of State of Florida

Dated this 15th day of December 1996

ROBERT ARKIN CONTRACTING, INC.

By: 
Robert Arkin, President

Attest: 
Rochelle M. Arkin, Secretary

RECEIVED
DEPARTMENT OF STATE
FLORIDA
15 DEC 30 1996

APPROVED
AND
FILED