ACCOUNT NO. : 072100000032

REFERENCE

7204102

AUTHORIZATION

COST LIMIT

\$ 52.50

ORDER DATE : July 3, 2001

ORDER TIME: 9:47 AM

ORDER NO. : 208896-005

CUSTOMER NO: 7204102

CUSTOMER: Ms. Maggie Simpson

Mitsui Construction Corp.

591 Tuckerman Ave.

P.o. Box 4548

Middletown, RI 02842

OT SILED
SECRETARIASSILES PM 1:03

DOMESTIC AMENDMENT FILING

NAME:

MITSUI CONSTRUCTION

CORP.

EFFICTIVE DATE:

500004459945--9

XX _ ARTICLES OF AMENDMENT

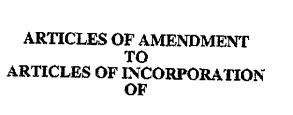
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

CERTIFICATE EVIDENCING NAME CHANGE

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:





MITSUL CONSTRUCTION CORP

(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 deteted)

Name change from MITSUI CONSTRUCTION
CORP. TO BASS ROCKS CONSTRUCTION

CORP.

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:

TEHRD:	The date of each amendment's adoption: 06-20-01	
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 vate separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	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.	
Signature		
	(By the 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)	
	Trish Land Typed or printed name	
	President	
	Title	