

Division of Corporations

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M48439

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BUILTEC INTERNATIONAL CORPORATION

Certificate of Status	0
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DC

**AFFIDAVIT ALLOWING ASSUMPTION AND USE
OF DISSOLVED CORPORATION'S NAME**

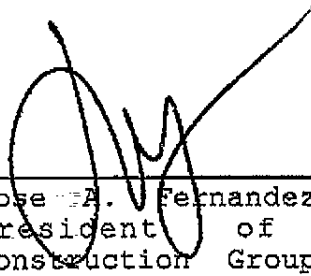
STATE OF FLORIDA)
): ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority duly authorized to take oaths and administer affirmations, personally appeared JOSE A. FERNANDEZ, JR. ("Affiant"), who, after being by me first duly sworn, on oath stated:

1. That Affiant is the President of Buildtec Construction Group, Inc., a dissolved Florida corporation.


2. That Buildtec Construction Group, Inc., a dissolved Florida corporation, gives its permission for Buildtec International Corporation, a Florida corporation, to change its name to Buildtec Construction Group, Inc.

FURTHER AFFIANT SAYETH NAUGHT.



Jose A. Fernandez, Jr., as
President of Buildtec
Construction Group, Inc., a
dissolved Florida corporation

Sworn and subscribed before me this 2nd day of September 1999 by Jose A. Fernandez, Jr., as President of Buildtec Construction Group, Inc., a dissolved Florida corporation, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA
Print name: Marisela Garcia
Commission No.: _____

My Commission expires:

G:\DATA\Buildtec\DISSOLUT.AFF



Marisela Garcia
MY COMMISSION # CC729822 EXPIRES
March 31, 2002
BONDED THRU TROY FARM INSURANCE, INC.

((FAX AUDIT NO. H990000226276))

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
BUILDTEC INTERNATIONAL CORPORATION

These Articles of Amendment are being filed for the purpose of amending the Articles of Incorporation of BUILDTEC INTERNATIONAL CORPORATION as follows:

1. The name of the Corporation is BUILDTEC INTERNATIONAL CORPORATION

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

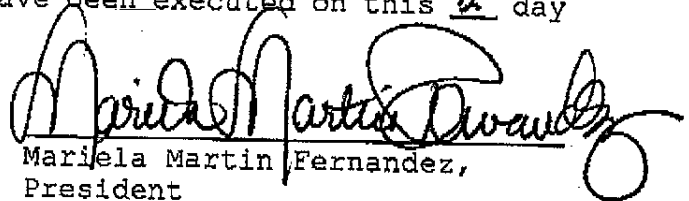
NAME

The name of the corporation is BUILDTEC CONSTRUCTION GROUP, INC.

3. This Amendment shall be effective on September 2, 1999.

4. The Amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consent on September 2, 1999.

These Articles of Amendment have been executed on this 2 day of September, 1999.


Mariela Martin Fernandez,
President

This document prepared by:
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Murai, Wald, Biondo & Moreno, P.A.
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Tel: (305) 358-5900
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