

M55378



ACCOUNT NO. : 072100000032

REFERENCE : 604896 10276A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 28, 2000

ORDER TIME : 11:14 AM

ORDER NO. : 604896-005

CUSTOMER NO: 10276A

CUSTOMER: Eduardo Anton, Esq
Eduardo Anton, Esq
Suite 406
1385 Coral Way
Miami, FL 33145

FILED
00 FEB 29 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SANTA FE CONSTRUCTION
CORPORATION

EFFECTIVE DATE:

200003151662--6

-02/29/00--01065--002

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

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 FEB 29 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gave OK
to correct
name.

S. PAYNE FEB 29 2000



FILED

00 FEB 29 PM 2:38

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

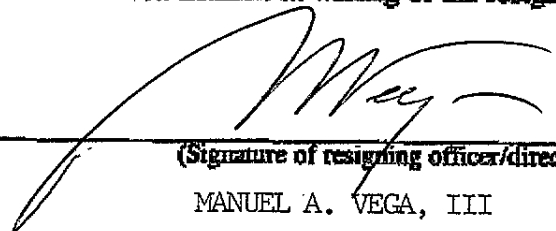
OFFICER / DIRECTOR RESIGNATION

I, MANUEL A. VEGA, III, hereby resign as Vice-President/Director
(Title)

of SANTA FE CONSTRUCTION CORP.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
MANUEL A. VEGA, III

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**