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BASIC AMENDMENT

STAR ISLAND CONCRET DESIGN CORP.   OK fax mayo24.

Certificate of Status	0
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AMEND
05-30

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2001

STAR ISLAND CONCRET DESIGN CORP.
9535 SW 24TH STREET
MIAMI, FL   33165

SUBJECT: STAR ISLAND CONCRET DESIGN CORP.
REF: P00000001257

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct
your document accordingly.

THE CORPORATE NAME DOES NOT CONTAIN A COMMA AFTER THE WORD "DESIGN".
PLEASE REMOVE THE COMMA IN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist   FAX Aud. #: H01000068891
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STAR ISLAND CONCRET DESIGN CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 deleted)

ARTICLE VI OFFICERS & DIRECTORS

MORIONES, SORAYA   PRESIDENT
CORPAS, MIGUEL.   COMMERCIAL PRESIDENT

DELETE:
CORPAS, MIGUEL   COMMERCIAL PRESIDENT

ADD:
CORPAS, MIGUEL.   VICEPRESIDENT

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: __May 24, 01__

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

X- 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 vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____

                    voting group

_ 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.

Signed this __24__ day of __May, 01__

Signature _____

(By the chairman or vice 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)

___ __Zoraya Horiones__
        Typed or printed name

___ __President__
                Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

___ _____
        Registered agent signature

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