

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & C CONSTRUCTION GROUP INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Amendment*

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6-26-00

DC



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 23, 2000

R & C CONSTRUCTION GROUP INC.  
15323 NW 90TH AVENUE  
MIAMI, FL 33018

SUBJECT: R & C CONSTRUCTION GROUP INC.  
REF: P00000039224

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.

Please state exactly what articles VIII and XI are amending.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E00000033329  
Letter Number: 500A00035746

ARTICLES OF AMENDMENT  
OF  
R & C CONSTRUCTION GROUP INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII Officer & Director

The new secretary of the Corporation is:

Add: Ricardo Sarda 35#  
7801 West 34 Lane  
Hialeah Gardens, Fl 33018

Delete: Claudio T. Leiva  
15323 NW 90 Ave  
Miami, Fl 33018

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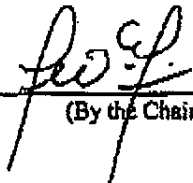
SECOND: The date of amendment's adoption: June 21, 2000.

THIRTH: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this June 21, 2000.

Signature



RICARDO SARDA Secretary

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted)

(by the shareholders)