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FILED

Fernando Lorente & Associates, Inc.

8560 S.W. 89 Avenue

Miami, Florida 33173

Tel.: 305-274-2858 / Fax: 305-274-6175

02 JUN 17 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 2002

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

Division of Corporations
Amendment to Articles of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314


Document #: P00000049519


To whom it may concern:

We are submitting an amendment to the Articles of Incorporation for **ATROP Construction Corp.**, a Florida corporation. Attached please also find a check for the required \$35 filing fee.

If you have any questions, please contact us at the above address and phone number.

Thank you in advance,


Fernando Lorente


Amended 1/18/02

**Certificate of Amendment
Of Articles of Incorporation, of
ATROP Construction Corp.**

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

SECRETARY OF STATE
PALM BEACH, FLORIDA

I, the undersigned President of ATROP Construction Corp., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on April 17, 2002.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (2) Directors. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

President and Treasurer: Jose Porta, 2221 N.W. 101st Terrace, Pembroke Pines, Florida, 33026

Vice President & Secretary: Richard Roberts, 5050 Dykes Rd., Ft. Lauderdale, Florida

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

(X) Signed this 13 day of JUNE, 2002

(X) Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Prepared by: Fernando Lorente,
Fernando Lorente & Associates, Inc.
8560 S.W. 89th Avenue,
Miami, Florida 33173
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