

Apr 15 03 12:58p

EXPRESS

305-444-4977

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Division of Corporations

P000000074807

attn: Darlene

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RIVERS CONSTRUCTION CORPORATION

Certificate of Status	0
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Page Count	03
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Amend
4/15/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2003

RIVERS CONSTRUCTION CORPORATION
13993 SW 50 TERR.
MIAMI, FL 33175

SUBJECT: RIVERS CONSTRUCTION CORPORATION
REF: P00000074807

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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
Document Specialist

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AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

RIVERS CONSTRUCTION CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the Secretary of Rivers Construction Corporation, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE

The organization's Officers and Directors shall be changed from:

RIVERA, FRANCISCO E.
1404 SW 104 COURT
MIAMI, FL 33174

President/ Director

RIVERA, SADAY G.
1404 SW 104 COURT
MIAMI, FL 33174

Vice-President, Treasurer, Director

RIVERA, GLADYS
1404 SW 104 COURT
MIAMI, FL 33174

Secretary/Director

To

RIVERA, FRANCISCO
13993 SW 50th Terrace
Miami, FL 33175

President/Secretary/ Director

RIVERA, SADAY G.
13993 SW 50th Terrace
Miami, FL 33175

Vice-President, Treasurer, Director

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The date of adoption was April 14, 2003

The amendment was/were adopted by the Board of Director without shareholder action and shareholder action was not required.



SECRETARY
FRANCISCO E. RIVERA