Florida Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

MFM CONSTRUCTION CORP.

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\$43.75

P.02/04 202 241 3350

EMPIRE CORP

Department of State 11/25/2002 9:36 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 25, 2002

MFM CONSTRUCTION CORP. 2875 NE 191 STREET SUITE 400 A AVENURA, FL 33180

SUBJECT: MFM CONSTRUCTION CORP.

REF: P00000088325

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 date of adoption of each amendment must be included in the document.

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Karen Gibson Document Specialist FAX Aud. #: H02000229726 Letter Number: 002A00063327

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 MFM CONSTRUCTION CORP.	
 (present name)	
P00000088325	
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

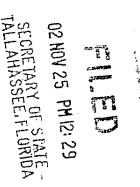
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII is hereby amended to reflect the following officers for the corporation:

MAURICIO MARTINEZ - PRESIDENT

CARLOS SARABIA - SECRETARY & TREASURER

JOSE MALABET - VICE-PRESIDENT



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:

N/A

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	The date of each amendment's adoption:
THIRD:	The date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
o.	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 east 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 22 day of November 2002 Manualao Ellaran
Signature_	(By the Chairman or Vice Chairman of the Board of Tricctors, President or other officer if adopted by the shareholden.)
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	MAURICIO MARTINEZ (Typed or printed name)
	(Nove of human mane)
	PRESIDENT
	(Title)

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