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**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 NOV 28 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003478417--6

-11/28/00--01061--024

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMART CONSTRUCTION INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 NOV 28 AM 11:10  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
COULLETTE NOV 28 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
00 NOV 28 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

AMART CONSTRUCTION INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AMART CONSTRUCTION

DESIGN & BUILD & ENGINEERING INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 27 DAY OF  
NOV 20 00. THE CORPORATION HAS ONLY ONE GROUP OF  
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE  
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS  
APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR  
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AMART CONSTRUCTION INC.  
CORPORATION NAME

X [Signature]  
PRESIDENT

ANDRES MARTINEZ  
PRINT NAME