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TALLAHASSEE, FLORIDA

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Examiner's Initials

CORPORATION NAME(s) & L	OCCUMENT NUMBER(S) (if known):
1. AMARICONSI	AUCTION DESIGN & BUILD &
2. LNGINEEPII	VG +VG (Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time	9.00 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS ZZ
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal ₹ ₹
Other	Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  AND CORPORATION OF CORPORAT
OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement
	Trademark

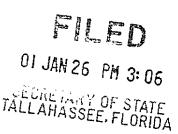
Other

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF



### AMART CONSTRUCTION DESIGN & BUILD & ENGINEERING INC. (Present name)

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

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added Or deleted)

ARTICLE I: THE NAME OF THE CORPORATION IS CHANGED TO:

AMART CONSTRUCTION INC.

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, is as follows:

THIRD: The date of each amendment's adoption: 01/23/01

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

The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The amendment(s) was /were adopted by the board of directors without

Cast for the amendment(s) was/were sufficient for approval.

Shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes

The number of votes cast for the amendment (s) was/were sufficient for Approval by

(Voting group)

Signed this 23<sup>RD</sup> day of January, 2000

Signature

(By the chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

ANDRES MARTINEZ
Typed or printed name

VICE-PRESIDENT/DIRECTOR/INCORPORATOR