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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2000

Express Corporate Filing Service Inc. 3940 W. Flagler St. 2nd Floor Miami, FL 33134

SUBJECT: STRUCTURAL SPECIALISTS MANAGEMENT COMPANY

Ref. Number: P00000090084

We have received your document for STRUCTURAL SPECIALISTS MANAGEMENT COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 400A00057464

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

ONON PHED STRUCTURAL SPECIALIST MANAGEMENT COMPAN

BEFORE ME, the undersigned authority, this day personally appeared O.J. Diaz, R. Martell and Rolando Ortega who first by me being duly sworn deposes and says:

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

Be it amended that Article VI AND VII of the original Article of Incorporation has been changed to Rolando Ortega President/Vice-president/Secretary/Treasurer/Director of the company.

Second: Be it amended that Articles VI and VII of the original Article of Incorporation has been changed to Rolando Ortega President/Vice-president/Secretary/Treasurer/Director.

The date of the change of name and officers shall be Third: effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of November 2000.

Forth: The amendment was fwere adopted by the incorporators without shareholder action and shareholder action was not required.

INCORPORATOR