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FIRST FLORIDA TITLE COMPANY

2490 Coral Way, #401, Miami, Florida 33145; 305/858-1814

November 6, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of 449 Construction &
Appraisal, INC.

Dear Sir or Madam:

300003457433--2
-11/08/00--01064--012
*****35.00 *****35.00

Enclosed please find an amendment and copy to the Articles of
Incorporation of 449 Construction & Appraisal, Inc. and a check in
the amount of \$ 35.00 representing your fees for filing same.
Please return to us a certified copy.

Thank you.

Sincerely,

George Garcia
George Garcia

Enclosures: Amendment to Articles of Incorporation
Check

FILED
00 NOV -8 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 20 2000

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

449 CONSTRUCTION & APPRAISAL, INC., a Florida
corporation

FILED
NOV-8 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article VI - Board of Directors of the Articles of Incorporation of 449 Construction & Appraisal, Inc. is amended to add the following:

Ana G. Oller - 1121 Crandon Blvd., #102
Vice President/Director - Key Biscayne, FL 33149

All else remains unchanged.

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:

Jaime Villegas, President

THIRD: The date of each amendment's adoption: November 6, 2000