

P00000107075

HERNANDEZ-SUAREZ & ASSOCIATES, P.A.

ATTORNEYS AT LAW

10651 NORTH KENDALL DRIVE, SUITE 205  
MIAMI, FLORIDA 33176

TELEPHONE: (305) 596-1044

FACSIMILE: (305) 596-0981

VIA FEDERAL EXPRESS

January 23, 2001

Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attention: Amendment Department

500003573805--8  
-01/25/01--01006--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

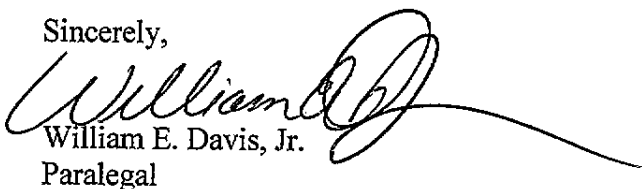
Re: Amendment to Corporation  
Renowitzky Construction & Equipment, Inc.  
Article number: P00000107075

Dear Sir or Madam:

Enclosed herewith, please find enclosed our firms' check in the amount of \$43.75, representing the fee to amend the above-mentioned Florida corporation.

Please forward the Certificate of Status in the self-addressed-stamped-envelope provided. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
William E. Davis, Jr.  
Paralegal

/wed

enclosures

FILED  
01 JAN 24 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 29 2001

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire  
Hernandez-Suarez & Associates, P.A.  
10651 North Kendall Drive, Suite 205  
Miami, Florida 33176  
(305) 596-1044

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 24 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RENOWITZKY CONSTRUCTION & EQUIPMENT, INC.

Document number: P00000107075

*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:**      **Article V.    ADDRESS:**

The address of the principal office of the corporation, and its mailing address is **16243 Southwest 102 Terrace, Miami, Florida 33142.**

**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:

NONE

**THIRD:**      The date of each amendment's adoption is January 15, 2001.

**FOURTH:**    Adoption of Amendment

The amendment was adopted/approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of January, 2001.

Signature:



CARLOS RENOWITZKY, Board of Director, President