

P00000115235

HERNANDEZ-SUAREZ & ASSOCIATES, P.A.
ATTORNEYS AT LAW
10651 NORTH KENDALL DRIVE, SUITE 205
MIAMI, FLORIDA 33176

FILED

01 FEB 20 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE (305) 596-0981

TELEPHONE: (305) 596-1044

VIA FEDERAL EXPRESS

February 19, 2001

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

500003743025--8
-02/20/01--D1052--007
*****43.75 *****43.75

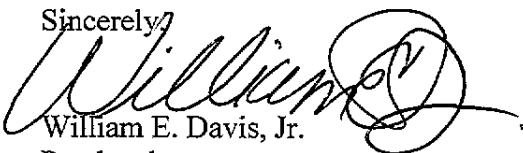
Re: **Amendment**
Gold Metal Construction.

Dear Sir or Madam:

Enclosed herewith, please find 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

NC
2-22-01
DAS

/wed

enclosures

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

FILED

01 FEB 20 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOLD METAL CONSTRUCTION, INC.

Document number: P00000115235

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: Amendment(s) adopted:

Article 1 Name shall read as follows:

GOLD MEDAL 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, are as follows:

NONE

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

FOURTH: Adoption of Amendment

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

Signed this 15 day of January, 2001

Signature: _____



FRANCISCO ALVAREZ, Board of Director, President