

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346





BASIC AMENDMENT

A STEP AHEAD CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/2/02 12:02 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A STEP Ahead Construction, Inc.

Polocoment Number of Corporation (If known)

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

Article I Shall Be:

A STEP Ahead MasonRy & Decorative Fences, Inc.

DZ OCT - 2 PM 1: 25
SECRETARY OF STATE
SECRETARY OF STATE

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:

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THIRD: TI	ne date of each amendment's adoption: 10/01/02	
	Adoption of Amendment(s) (CHECK ONE)	
赵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٥	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by(voting group)"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
(Signature <u>X</u>	Signed this 10+ day of OC+0 berg 2002. By the Chairman or Vice Orainman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Demitrick Fabran Freyre	
	President.	