

May 15 03 12:48p

EXPRESS

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Division of Corporations

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BASIC AMENDMENT

FLORIDA BUILDING CONTRACTORS, INC.

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Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA BUILDING CONTRACTORS, INC.**

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 IX should read as follows:

Director VICE-PRESIDENT (honorary) SIXTO E. MUNOZ 531 E. 7 AVE,
HIALEAH, FLORIDA 33010.

Director PRESIDENT/SECRETARY/TREASURER,
DUVERILDO R FIGUEROA 5380 SW 61 AVE,
DAVIE, FLORIDA 33314.

The honorary Director added in these Articles of Amendment will have power to represent the Corporation and get licenses and the like for it, as well as qualify it in circumstances as required, but will not have any shares of stock in the same Corporation. He will have the right to get reasonable compensation for services performed, in the manner contracted elsewhere out of this Articles and the original Articles of Incorporation.

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:
N/A

THIRD: The date of each amendment's adoption: May 13, 2003

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FOURTH: Adoption of Amendment(s) (check one)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 13th day of May, 2003.

Signature _____

(By the Chairman or Vice Chairman 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)

DUVERILDO R. FIGUEROA

Typed or printed name

President and Director

Title