

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPANDABLE CONSTRUCTION, INC.




FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation provides:

President: Joel Porrua
Vice-President: Gerardo Garcia

SECOND: Article 6 shall be amended to state:

President: Joel Porrua 
Vice-President: Gerardo Garcia and Rene Hernandez ^{RH}
Secretary: John C. Alen 
Treasurer: Gerardo Garcia 

whose addresses shall be the same as the principal address of the Corporation.



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L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Joel Porrua
Gerardo Garcia

FOURTH: The Directors of the Corporation shall be changed to:

Joel Porrua
Gerardo Garcia
John C. Allen
Rene Hernandez

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8TH day of NOVEMBER, 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8TH day of NOVEMBER, 2001.

Joel Porrua, Chairman of the Board of Directors



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LAWYERS

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