SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

Trademark

Other

CR2E031(10/92)

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 901000042740 Expandable Construction, Inc. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy X Walk in Pick up time Certificate of Status Will wait Photocopy Mail out NEW FILINGS AMENDMENTS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

O1 NOV 15 PN 4: 25
SECKETAKY OF STATE
TALLAHASSEE, FLORIDA

EXPANDABLE CONSTRUCTION, INC.

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

Secretary:

John C. Alen

Treasurer:

Gerardo Garcia

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

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. Alen
Rene Hernandez
ZH

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 Novamber, ...

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



