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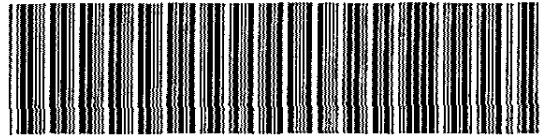
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LAW OFFICE OF
DANIEL A. GOLDSTEIN

a Professional Association

250 Bird Road, Suite 302
Coral Gables, Florida 33146
E-Mail: Dangoldsteinlaw@bellsouth.net

Telephone: 305-448-3553
Facsimile: 305-448-9919

November 24, 2004

Attn: Amendments
DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment of Riverside Construction Services, Inc.
My Client: RIVERSIDE CONSTRUCTION SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the executed "Articles of Amendment to Articles of Incorporation of Riverside Construction Services" as well as my firm draft no. 2931 in the amount of \$35.00 for the filing of same. Accordingly, please file these Articles of Amendment and then provide the undersigned with your acknowledgement letter. I am also enclosing a copy of the Articles of Amendment for you to "stamp" and then return to me along with your acknowledgement.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN, P.A.

DAG/jrg
Enclosures
cc: Mike Bruckner



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 6, 2004

DANIEL A. GOLDSTEIN, P.A.
250 BIRD ROAD, SUITE 302
CORAL GABLES, FL 33146

SUBJECT: RIVERSIDE CONSTRUCTION SERVICES, INC.
Ref. Number: P01000050179

We have received your document for RIVERSIDE CONSTRUCTION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00068132

LAW OFFICE OF
DANIEL A. GOLDSTEIN

a Professional Association

250 Bird Road, Suite 302
Coral Gables, Florida 33146
E-Mail: Dangoldsteinlaw@bellsouth.net

Telephone: 305-448-3553
Facsimile: 305-448-9919

December 21, 2004

Attn: Maryanne Dickey
FL DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: Filing of Articles of Amendment of Riverside Construction Services, Inc.
My Client: RIVERSIDE CONSTRUCTION SERVICES, INC.

Dear Ms. Dickey:

Pursuant to your letter of December 6, 2004, enclosed please find the "revised" executed "Articles of Amendment to Articles of Incorporation of Riverside Construction Services" that contains a statement to the effect that the amendment was adopted by the board of directors without shareholder action, and that shareholder action was not required. In addition, I am enclosing a copy of your letter of December 6th as per your request. **Accordingly, please file these Articles of Amendment and then provide the undersigned with your acknowledgement letter. I am also enclosing a copy of the Articles of Amendment for you to "stamp" and then return to me along with your acknowledgement. Please note that on November 24, 2004 I provided you with my firm draft no. 2931 in the amount of \$35.00 for the filing of same.**

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN, P.A.

DAG/lis
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERSIDE CONSTRUCTION SERVICES, INC.**

1. On September 1, 2004, the corporation's Board of Directors amended the Articles of Incorporation of RIVERSIDE CONSTRUCTION SERVICES, INC. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Chapter 607 of Florida Statutes.

2. On September 1, 2004, the corporation's Board of Directors amended Article VI of the Articles of Incorporation of RIVERSIDE CONSTRUCTION SERVICES, INC. Article VI of the Articles of Incorporation of RIVERSIDE CONSTRUCTION SERVICES, INC., was amended as follows:

The street address of the initial resident and registered agent office of this corporation is: 1744 W. Flagler Street, Miami, Florida 33135, and the name of the initial resident agent and registered agent of this corporation at that address is MICHAEL BRUCKNER.

3. On September 1, 2004, the corporation's Board of Directors amended Article VII of the Articles of Incorporation of RIVERSIDE CONSTRUCTION SERVICES, INC. Article VII of the Articles of Incorporation of RIVERSIDE CONSTRUCTION SERVICES, INC., was amended as follows:

This corporation shall have at least one (1) Director, initially. The number of Director(s) may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the original Director(s) of this Corporation are: MICHAEL M. BRUCKNER (1744 West Flagler Street, Miami, FL 33135).

4. The foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors on September 1, 2004. Further, the foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors without shareholder action and shareholder action was not required for the foregoing amendments to the Articles of Incorporation.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on September 1, 2004.

By: 
MICHAEL M. BRUCKNER, President & Director of
RIVERSIDE CONSTRUCTION SERVICES, INC.

FILED
04 DEC 23 PM 3:05
CLERK OF STATE
TALLAHASSEE, FLORIDA