# P01000063699

## Ramon Reyes, PA

5035 PALM AVE. HIALEAH, FL.33012 PH. (305) 822-0669 FAX (305) 822-0803

Secretary of State Division of Corporation

000006523210--0 -07/19/02--01025--018\_ \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: \$ CONSTELLATION DISCOUNT STORE, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely

Ramon Reyes

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SECRETARY OF STATE
ALLAHASSEE, FINAIE

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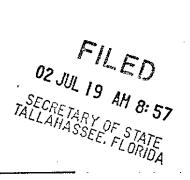
Amend

T BROWN JUL 2 6 2002

### ARTICLES OF AMENDMENT

### $\mathbf{TO}$

# ARTICLES OF INCORPORATION



OF

\$ CONSTRUCTION DISCOUNT STORE, INC.						
(present name)  Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:						
NEW OFFICERS:						
PRESIDENT/ ELVIS FERRERA 351 W 34th ST. SECRETARY HIALEAH, FL. 33012						
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:						
THIRD: The date of each amendment's adoption: 7/15/02  FOURTH: Adoption of Amendment(s) (check one)						
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 shareholder action was not required.						
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						

Signed this	15	_day of _	JULY	, 19	2002	
	nature _	Ele	r Vice Chairman cofficer if adopted	of the Board of Dire by the shareholder	ctors,	
			OR			
(By a director if adopted by the directors)						
OR						
(By an incorporator if adopted by the incorporators)						
	ĖLV	/IS FERRI	ERA			
Typed or printed name						
		PRES	SIDENT			

Title