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September 17, 2002

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/20/02--01044--002
*****35.00 *****35.00

Re: **LR Construction Management, Inc.**
Our File No. 042627.000

Dear Sir or Madam:

Please find enclosed for filing an original and two copies of an Affidavit of Amendment for LR Construction Management, Inc. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

I would appreciate it if you would file-stamp the acknowledgment copy of the Affidavit and return it to me in the enclosed postage-paid envelope. If you have any questions regarding this filing, please feel free to contact me at (404) 815-3777. Thank you for your assistance in this matter.

Sincerely yours,

SMITH, GAMBRELL & RUSSELL, LLP

Priscilla A. Forbes

Priscilla A. Forbes
Corporate Paralegal

/paf
Enclosures (5)

cc: Simone von Werden Kraus, Esq.

*Priscilla gave
OK to file
as an amendment*

*9/27/02
Amend
zf*

FILED
02 SEP 20 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Adopted by the Board of Directors on
September 17, 2002. Shareholder approval was not required.

I, Simone von Werden Kraus, Secretary of LR Construction Management, Inc., a Florida corporation do hereby certify the names and addresses of the current officers and directors of LR Construction Management, Inc. as follows:

DIRECTORS: Gerdhold Lenski
812 Starlight Cove Rd. #108
Orlando, Florida 32828

Uwe Riedel
812 Starlight Cove Rd. #108
Orlando, Florida 32828

OFFICERS: President – Rene Lenski
812 Starlight Cove Rd. #108
Orlando, Florida 32828

Treasurer – Gerdhold Lenski
812 Starlight Cove Rd. #108
Orlando, Florida 32828

Secretary – Simone von Werden Kraus
Promenade II, Suite 3100
1230 Peachtree St., NE
Atlanta, GA 30309

FILED
02 SEP 20 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witness, by official signature and the seal of the Corporation, this 17th day of September, 2002.

LR Construction Management, Inc.

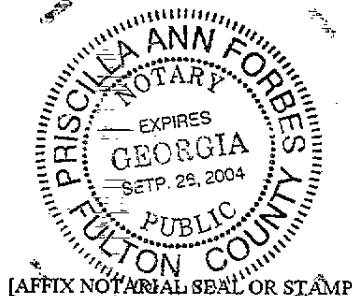
Simone von Werden Kraus
Simone von Werden Kraus, Secretary

Sworn to and subscribed before me this 17th day
of September, 2002.

Priscilla A. Forbes
Notary Public

My commission expires:

Sept. 26, 2004



[AFFIX NOTARIAL SEAL OR STAMP]