P02000008219

March 12, 2002

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

500005114415--7 -03/18/02--01091--024 *****43.75 *****43.75

Subject: Melissa Construction, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

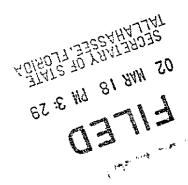
\$43.75 Filing Fee, Certified Copy and Certificate (\$35.00 +\$8.75)

FROM:

Deborah Kaicher Pastran, Esquire

333 NE Campbell Drive Homestead, FL 330300

305-246-2122



US SAMEN

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Melissa (Construction, Incorporated
	(present name)
	P02000008219
(Documen	nt Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VIII Directors

The number of directors constituting the Board of Directors of the Corporation is: 2 The names and addresses of the persons who are appointed to act as the directors of the corporation are:

Ruben Ponce

13211 SW 265 St. Naranja, FL 33032

Hazel G Narvaez

4550 NW 9 St., #E107 Miami, FL 33126

O2 MAR 18 PH 3: 29
SECRETARY OF STATE
AND ANY SEFE FLORIDA

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: <u>January 17, 2002</u> .
	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.
ū	The amendment(s) was/were approved by the shareholders through voting groups. The following state: nent 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)
	(voring group)
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
A	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this <u>Filh</u> day of <u>March</u> , <u>2002</u> .
Signature	Cockers
3	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Deborah Kaicher Pastran, Esq. (Typed or printed name)
	Incorporator
	(Title)

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