

P02000062099

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 17 PM 3:20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

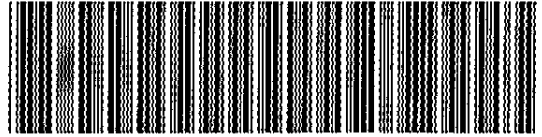
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/03--01075--004 **43.75

Amilly Morana Office Use Only
gave
Authorization to Chg. Block
on number 4th. 6/17 UB

Amend
B
6/17/03

SOUTHEASTERN
CONSTRUCTION GROUP, INC.
P.O. BOX 770694 MIAMI, FL 33177

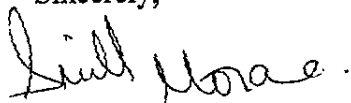
May 13, 2003

To Whom It May Concern:

We are submitting the Articles of Amendment for Southeastern Construction Group. The incorporators have decided to add Angel Alvarez and Angel Alexis Alvarez to the corporation. Attached is a check in the amount of \$43.75 which include the filing fee and one certified copy.

Should you have any questions please call our office.

Sincerely,



Amilly Morana, VP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 17 PM 3: 20

Southeastern Construction Group, Inc.

(present name)

P02000062099

(Document 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)*

Add to Article VII

Title: Treasurer
Angel Alexis Alvarez
45 NW 192 Street
Miami, FL 33169

Title: Secretary
Angel A. Alvarez
14104 SW 163 Street
Miami, FL 33177

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: May 12, 2003

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 13th day of May, 2003

Signature 
(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)

Amilly Morana

(Typed or printed name)

Vice President / Director

(Title)