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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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# **BASIC AMENDMENT**

EMINENT CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

11/15/02 4:

PH 9:

#### ARTICLES OF AMENDMENT

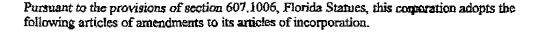


TO

#### ARTICLES OF INCORPORATION

OF

### EMINENT CONSTRUCTION SERVICES, INC.



FIRST: Amendment(s) adopted:

ARTICLE IX.- DIRECTORS

NAME

**ADDRESS** 

ALAIN GONZALEZ

1499 WEST 83RD STREET HIALEAH, FL 33014

(DELETED)

ARTICLE X .- OFFICERS

NAME

TITLE

ADDRESS

ALAIN GONZALEZ

SECRETARY

1499 WEST 83 DE STREET HIALEAH, FL 33014

(DELETED)

ARTICLE VIL- STOCK OWNERSHIP

SHARES

NAME

**ADDRESS** 

ALAIN GONZALEZ

1499 WEST 83RD STREET HIALEAH, FL 33014

16 (DELETED)

LINO R. GONZALEZ

1499 WEST 83 ED STREET

16 (ADDED)

MIAMI, FL 33196

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, is as follows: P0700084537

10 2000 226824

THIRD:	The date of each amendment's adoption: 11/15/02
FOURTE	f: Adoption of Amendment(s) (check one)
<b>☆</b>	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 though 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 east for the amendment(s) was/were sufficient for approval by
	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 ction and shareholder action was not required.
	Signed this 15 day of November , 20 0 Z.
	Signature Mexican P. Con &
	(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)
	ALEXANDRA P. GONZALEZ
	Typed or printed name
	PRESIDENT
	Title