

Dec 24 02 12:37p

Division of Corporations

p. 1

Page 1 of 2

P02 000 102109

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000240845 6)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES  
Account Number : I19990000034  
Phone : (954)565-7723  
Fax Number : (954)568-6771

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 24 PM 4:47

RECEIVED

02 DEC 24 PM 12:15

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DESIGN ENGINEERING CONSTRUCTION SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Design Engineering Construction Services, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 24 PM 4:47

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:

ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director are:

Name	Mailing Address
Frank Gatto	741 West Oakland Park Blvd., Fort Lauderdale, FL 33311
Norman Barnes	220 Sansome Avenue, San Francisco, CA 94111

This amendment is adopted to increase the number of directors constituting the board of directors to three due to the resignation of Norman Barnes as Director of the Corporation beginning with the date of the amendment's adoption, and the name and address of the person who remains as Director is:

Name	Mailing Address
Frank Gatto	601 West Oakland Park Blvd., Suite 4, Fort Lauderdale, FL 33311

The names and addresses of the persons who will become the new directors are:

Name	Mailing Address
Joseph E. Petrillo	392 Chestnut Street, San Francisco, CA 94333
David Nelson	850 E. Ocean Blvd., Long Beach, CA 90802

**SECOND:** The date of the amendment's adoption: November 1, 2002

**FOURTH:** Adoption of Amendment(s):

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1<sup>st</sup> day of November, 2002

  
Joseph E. Petrillo, President