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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

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**BASIC AMENDMENT**

**DESIGN ENGINEERING CONSTRUCTION SERVICES, INC.**

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P.2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Design Engineering Constructions Services, Inc.

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

This amendment is adopted to reduce the number of directors constituting the board of director to two, due to the resignation of David Nelson as Director of the Corporation beginning with the date of the amendment's adoption, and the name and address of the persons who remain as Directors are:

<u>Name</u>	<u>Mailing Address</u>
Frank Gatto	601 West Oakland Park Blvd, Suite 4 Fort Lauderdale, FL 33311
Joseph E. Perrillo	392 Chestnut Street, San Francisco, CA 94333

SECOND: The date of the amendment's adoption: 2/15, 2003.

FOURTH: Adoption of Amendment(s):

A 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 15<sup>th</sup> day of February 2003

Signature

President  
Frank Gatto

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