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BASIC AMENDMENT

DESIGN ENGINEERING CONSTRUCTION SERVICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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DESIGN ENGINEERING CONSTRUCTION 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 VI: Board of Directors: Directors are amended to note the change of address of Frank Gatto as Director and President from 601 W Oakland Park Blvd Suite 4., Fort Lauderdale FL 33311 to 3350 NW Boca Raton Blvd. Suite B-38, Boca Raton FL 33431. The names and addresses of the two current directors are:

<u>Name</u>	<u>Mailing Address</u>
Frank Gatto	3350 NW Boca Raton Blvd. Suite B-38, Boca Raton FL 33431
Joseph E. Petrillo	392 Chestnut Street, San Francisco, CA 94333

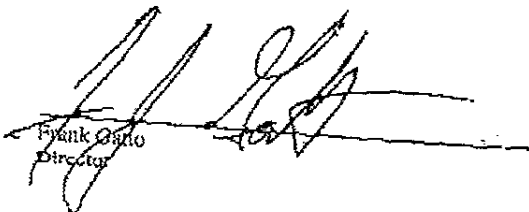
SECOND: The date of the amendment's adoption: 02/23/2003

THIRD:: Adoption of Amendment(s):

The amendment was approved 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 23rd day of February, 2003


Frank Gatto
Director