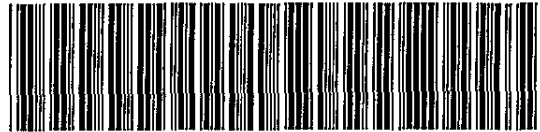


P03000024477

(Requestor's Name)

(Address)



700019567577

06/02/03--01066--012 **70.00

Roman J Construction Inc.
3161 Courtland Blvd
Deltona FL 32738

(Business Entity Name)

(Document Number)

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C. Coulllette JUN 05 2003

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMAN J. CONSTRUCTION, INC
P03000024477

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of of incorporation;

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

OFFICER/DIRECTOR NAME AND ADDRESS

REMOVE: Secretary/Treasure

DIAZ, LUIS E
2209 DANA DR.
DELTONA, FL 32738

VICE PRESIDENT

JIMENEZ, ROMAN
8107 CASTINANGO ST.
ORLANDO, FL 32817

ADD: Secretary/Treasure

FIGUERO, NELSON

5715 BRITANIA DR APT 3177
ORLANDO, FL 32822

VICE PRESIDENT

NEVAREZ, LUIS

1462 WILTSHIRE AV
DELTONA, FL 32725

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SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment, s adoption: MAY 28 , 2003.

FORTH: Adoption of Amendment(s) (CHECK ONE)

____ The amendment(s) was/were approved by the shareholders. THE NUMBERS 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 seperatley provided for each voting group entilled to vote seperatley on the amendment(s):

____ The number of votes cast for the amendment(s) was/were sufficient for approval by

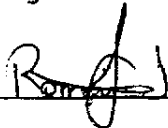
ROMAN AMENDMENT PART 2

_____ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

X
shareholders The amendment(s) was/were adopted by the incorporators without action and shareholders action was not required.

Signed this 28th 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 an incorporator if adopted by the incorporators)

ROMAN JIMENEZ
President / INCORPORATOR

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