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BASIC AMENDMENT

TERRA CONSTRUCTION GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRA CONSTRUCTION GROUP, INC.
(Document Number of Corporation: P04000042224)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRA CONSTRUCTION GROUP, INC, a Florida corporation, by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1006 of the Florida Statutes, the Board of Directors of the corporation and the Shareholders of the corporation adopted by unanimous consent, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on March 31, 2004, the following amendments to the Articles of Incorporation of the corporation:

ITEM 1. Article I is hereby amended to read as follows:

ARTICLE 1 - NAME OF CORPORATION

"The name of the corporation is TERRA PRODUCTS, INC."

ADOPTION AND EFFECTIVE DATE OF AMENDMENTS

The foregoing amendments to the Articles of Incorporation were duly adopted and approved by both the Board of Directors and the Shareholders of the corporation on March 31, 2004, and the number of votes cast for the amendments was sufficient for approval.

This Amendment shall be effective April 1, 2004.

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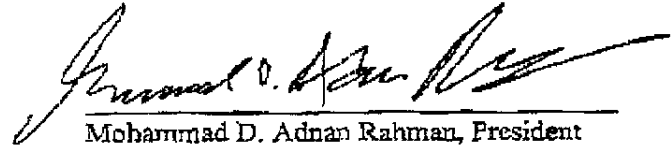
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IN WITNESS WHEREOF, these Articles of Amendment have been executed this 31st day of March, 2004.



Mohammad D. Adnan Rahman, President