P93000214857

LEL BUILDERS INC.

MICHAEL JOEL GERRITS STATE CERTIFIED GENERAL CONTRACTOR #CGC 50914

·10/20/98--01004-*****35.00 *****35.00

Florida Department of State **New Address Section Division of Corporations** P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: Parallel Builders, Inc. P93000014859

Dear Sirs/Madams:

As per the attached form indicates, please be advised that we have relocated offices and new phone numbers assigned. Enclosed please find my check for \$35.00 towards the filing fee.

Please contact should there be any questions. Thank-you in advance for your assistance in this matter.

Best Regards,

Michael Joel Gerrits

President

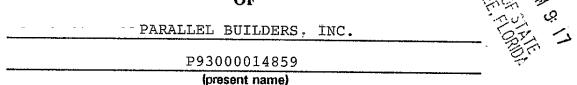
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TLU 'OCT 1 9 1998'

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



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

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

Ament the address and location of the registered agent in Article I and VII to be as follows:

Parallel Builders, Inc. 7210 S.W. 57 Avenue Suite 205 South Miami, FL 33143

The registered agent remains as Michael Joel Gerrits at the above address.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THRU: The date of each amendment's adoption: September 28, 1998
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number 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 separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)
(voting group)
The amendment(s) was/were adopted 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 _5th day of _October, 19 _98
Signature X (By the Chairman of the Board of Directors
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
ON
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Michael Joel Gerrits
Typed or printed name
President
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

10/5/98 DATE