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5/28/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: CUMEX CONSTRUCTION INC. AUDIT NUMBER..... H97000008739

DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS...

PAGES.....

FAX

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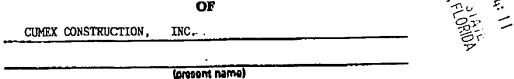
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Amendment 5/29/97

ARTICLES OF AMENDMENT

OT ARTICLES OF INCORPORATION



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

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

ARTICLE 6- THE BOARD OF DIRECTORS & STOCKHOLDERS

THIS CORPORATION SHALL HAVE (2) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASE BY THE BY-LAWS OR DISMISHED FROM TIME BUT NEVER LESS THAN ONE (1). THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION AND THE NUMBER OF COMMON SHARES THEY HOLD ARE:

NAME	TITLE	ADDRESS	SHARES
CARMEN LEIVA	PRESIDENT	1990 S.W. 121 Ct # 237. Miami, FL. 33175	1 000 100%
WILFREDO LEIVA	VICE-PRESIDENT SECRETARY TREASURER	1990 S.W. 121 Ct # 237 Miami, FL. 33175	0

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:

PREPARED BY: CARMEN LEIVA 1990 S.W. 121 Ct # 237 MIAMI, FL. 33175 PHr(305) 592-0394

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			PRESI	DENT					_
				Тура	d or printed r	emer			
CARMEN LEIVA									
				(By an inci	orporetor if eq	dopted	by the inc	prporators	;]
					tor if adopted OR				
			•		OR				
			(By the C	hairman o	r Vice Chaim officer if adop	nen of	the Board o	f Director	D,
		Sign	alure 👱	San	enes	•			
	Sign	ned this	23rd	_day of _	MAY	,		, 19 _97	·
The amendment(s) was/were adopted by the incorporators without shareh action and shareholder action was not required.									
Ц	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.								hout
_					voting grou	-		_	
		"The appro	number (• .		dment(s) w	" ∖sā∖wete	sufficient for
		The fo	ollowing s group en	natement stitled to v	must be sep vic separati	aratel ely on	ly provided the amend	for each iment(s)	B .*
	The ar	nendme	ant(1) was/were approved by the shareholders through voting groups						
X	The at	mendme r the ar	ent(s) wa iendmen	s/were ap	proved by t were sufficie	he shi	areholder: r approval	s. The ni	umber of vote
FOU	JRTH:	Adopti	lon of An	nendmen	t(s) (check o	rie)			
THI	RD;	The da	te of eac	h amendi	ment's adop	tion:	05-23-97	· · · · · ·	
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