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Amendment
09/4/03
DC



KEY KNOWLEDGE INSURANCE, INC.

9101-C S.W. 19TH PLACE FORT LAUDERDALE, FL. 33324
PH: (954) 382-5259 E-MAIL: KeyKnowlIns@AOL.COM FAX: (954) 382-0080

F A X C O V E R S H E E T

Attention: Dvision of Corporations

Date: 8/25/2003

Company: Department of State

Pages:

From:

MARIA A. RYALS

Regarding: Allapattah Contractors, Inc.

Message: Enclosed are Articles of Amendment to Articles of incorporation of Allapattah Contractors, Inc.
And payment.

Please process Amendment and send 1 certified of status to the following address:

C/O Maria Ryals
9101-C S.W. 19th Place
Fort Lauderdale, Fl. 33324

Thank you,

Maria A. Ryals

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLAPATTAH CONTRACTORS, INC.**

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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:

ALLAPATTAH CONTRACTORS, INC. a Corporation of the State of FLORIDA whose registered office is located at : 3417 N. W. 22nd. Avenue, Miami Fl. 33142, certifies pursuant to the provisions of state Law, that the meeting of the stockholders of said corporation called for the purpose of amending the ARTICLES OF INCORPORATION, and held on August 18, 2003 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that The ARTICLES (II and V) of the articles of incorporation are to be amended to read as follows.

ARTICLE II - PRINCIPAL OFFICE REGISTERED & MAILING ADDRESS

Registered office physical address:
3417 N. W. 22nd Avenue
Miami, Florida 33142
It will remain unchanged.

That the mailing address should read:
2481 NW 35th Street
Miami Florida 33142

Having been named as President/Treasurer/Secretary, and to accept services of Process for the above stated corporation, I hereby accept the appointment As president and director and agree to act in this capacity. I further agree with The provisions of all statutes relative to the proper and complete Performance of my duties, and I am familiar with and accept the obligation Of my position as president.

Signature

A handwritten signature in black ink, appearing to read 'Antonía Navas', written over a horizontal line.

ANTONIA NAVAS

Printed Name

President/Treasurer/Secretary

Title

ARTICLE V - OFFICERS AND/OR DIRECTORS

The officers of this corporation shall be as follows:

PRESIDENT: ANTONIA NAVAS
(Owner of 100% of all shares)
3417 NW 22nd. Avenue
Miami Florida 33142

TREASURER: ANTONIA NAVAS
3417 NW 22nd. Avenue
Miami Florida 33142

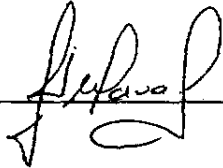
SECRETARY: ANTONIA NAVAS
3417 NW 22nd. Avenue
Miami Florida 33142

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on August 18, 2003

Signed on August 18, 2003

Signature



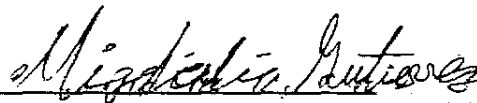
ANTONIA NAVAS

Printed Name

President/Treasurer/Secretary

Title

Signature:



MIGDALIA GUTIERREZ

Printed Name

Ex-president/Ex-Treasurer/Ex-Secretary

Title