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THOMAS F. MCGORMACK & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ONE EAST BROWARD BOULEVARD
BARNETT PLAZA • SUITE 700
FORT LAUDERDALE, FL 33301

(954) 713-2866
FAX (954) 713-2876
t.mccormack@worldnet.att.net

July 23, 1999

Via Federal Express
Division of Corporations
Dept. of State
409 East Gaines St.
Tallahassee, FL 32399

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*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed, for filing with the state, Articles of Amendment to the articles of incorporation of Building Design International, Corp. Also enclosed is a check for \$35.00 payable to the Department of State. Thank you for your assistance.

Sincerely,

Alison Guerino

Alison Guerino
Associate

ACG/ag
Enclosures
cc: Mr. Teobaldo Rosell, Jr.

NC
7-30-99
BAS

FILED
99 JUL 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUILDING DESIGN INTERNATIONAL CORP.**

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

FIRST: Amendment(s) adopted:

Article I (NAME) of the articles of incorporation of BUILDING DESIGN INTERNATIONAL CORP., a Florida Corporation, reading as follows: "The name of the corporation is BUILDING DESIGN INTERNATIONAL CORP." is hereby amended to read as follows: "The name of the corporation is BDI CONSTRUCTION COMPANY."

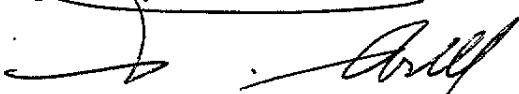
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: July 15, 1999.

FOURTH: Adoption of Amendment(s):

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

Signed: July 15, 1999


TEOBALDO ROSELL, JR., PRESIDENT

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