

P95 00000 6723

ALVAREZ, ARMAS & BORRON

ATTORNEYS AT LAW  
255 UNIVERSITY DRIVE  
CORAL GABLES, FLORIDA 33134

ARTURO ALVAREZ  
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(305) 461-8642

March 4 1998

Florida Department of State  
Sandra B. Morthan  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002520755--1  
-05/12/98--01079--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Amendment to Articles of Incorporation  
RCC Construction Co., Inc.

Dear Madam:

We enclose original Articles of Amendment for your records.

Very truly yours,

J. ALFREDO DE ARMAS

Encls.  
JAA/gs

FILED  
98 MAY 11 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 APR 24 AM 8:05  
DIVISION OF CORPORATIONS

~~W98000009604~~

Name Charge  
LFT 5-12-98  
~~\*1053, 1074, 767\*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 29, 1998

J. Alfredo De Armas, Esquire  
% Alvarez, Armas & Borron  
255 University Drive  
Coral Gables, FL 33134

SUBJECT: RCC CONSTRUCTION CO., INC.  
Ref. Number: P95000006723

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 498A00023289

**ALVAREZ, ARMAS & BORRON**

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255 UNIVERSITY DRIVE  
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May 7, 1998

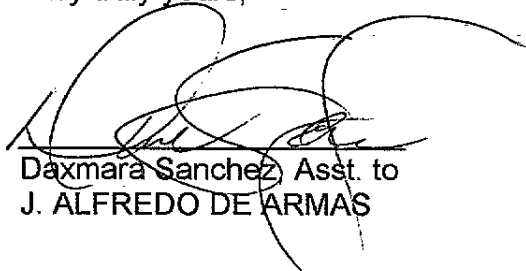
Florida Department of State  
Louis Flemming-Jackson  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: *RCC Construction Co., Inc.***

Dear Ms. Flemming:

Enclosed please find the Articles of Amendment to Articles of Incorporation together with a check for \$87.50. If you have any questions please call me.

Very truly yours,



Daxmara Sanchez, Asst. to  
J. ALFREDO DE ARMAS

FILED

98 MAY 11 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMEDEMMENT TO ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes Section 607.1006 the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

1. The name of the corporation is RCC Construction Co., Inc.;
2. The following Amendment to the Articles of Incorporation was adopted by all of the shareholders of the Corporation by written consent, the number of votes cast being sufficient for approval, on February 1, 1998 in the manner prescribed by Section 607.1003 and 607.0704 F.S. Article one of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

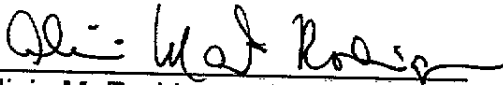
**ARTICLE I**  
**NAME**

The name of the corporation shall be CRISAL Construction Co., Inc. and the address of the corporation's principal office is 4661 S.W. 71st Avenue, Miami, Florida 33155.

**IN WITNESS WHEREOF**, The undersigned being the president of the corporation has executed these Articles of Amendment to Articles of Incorporation this Fourth day of March, 1998.



RCC Construction Co., Inc.,  
a Florida corporation now known  
as CRISAL Construction Co., Inc.



Alicia M. Rodriguez, President