ATTORNEY AT LAW

1440 KENNEDY CAUSEWAY

SUITE 310

NORTH BAY VILLAGE

FLORIDA 33141

TELEPHONE (305) 867-9580

FAX (305) 867-8058

November 7, 2000

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

600003469086--1 -11/17/00--01081--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir or Madam:

I have enclosed an original and one (1) copy of Articles of Amendment to Articles of Incorporation of South Dade Contractors, Inc., along with a check in the amount of \$35.00 to amend such articles. I have also enclosed a self-addressed stamped envelope for return of a copy to this office.

If you have any questions, or desire further information, please do not hesitate to contact this office.

Sincerely,

Susan I. Noe

enclosures

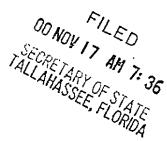
cc: R. Herrera

SIN/pav

OO NOV 17 AM 7: 36
SEGRETARY OF STATE
TALLAHASSEE, FI ORIDA

Amend





<u> </u>	OUTH DADE CONTRACTORS, INC.
	(present name)

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:

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

ARTICLE WI. The sole director of the corporation is:

Ronny Herrera, 75 N.W. 116th Street, Miami, FL 33168
Director/President

ARTICLE VII. The officers of the corporation are:

Chairman: Ronny Herrera President: Ronny Herrera Secretary: Ronny Herrera

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

TITON.	The	e date of each amendment's adoption: November 15, 2000
,		
FOURTI	H: A	Adoption of Amendment(s) (CHECK ONE)
. [	<b>]</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Į		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
		and the state of t
	X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
		gned this 15th day of November . 2000
	51	gaed this 19th day of Hovember
		_
Signatu	re	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	•	(By the Chairman or Vice Chairman of the Board of Directors, President of other officer in adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR  - (See Section In Appendix Properties Company of the Company o
		(By an incorporator if adopted by the incorporators)
		Ronny Herrera, President
		Typed or printed name
		Chairman, President, Secretary

Title