



THE UNITED STATES
CORPORATION
COMPANY

9500076503

ACCOUNT NO. : 072100000032

REFERENCE : 029621 88393A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 12, 1998

ORDER TIME : 11:46 AM

ORDER NO. : 029621-015

CUSTOMER NO: 88393A

CUSTOMER: Ms. Diana Aleman
Asia Group
12380 S.w. 130 Street
Miami, FL 33186

FILED
98 NOV 12 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002686011-3
-11/12/98--01079--001
****105.00 *****43.75

DOMESTIC AMENDMENT FILING

NAME: A & B IRRIGATION DESIGN AND
MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
98 NOV 12 PM 1:07
DIVISION OF CORPORATION

See 11/13

CERTIFICATE OF AMENDMENT
OF
A & B IRRIGATION DESIGN AND MANAGEMENT, INC.

FILED
98 NOV 12 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, President and Secretary, of *A & B IRRIGATION DESIGN AND MANAGEMENT, INC., DOCUMENT # P95000076503*, a Corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by all shareholders on June 1, 1998.

Article III of the Articles of Incorporation is hereby amended to read:

ARTICLE III: The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 250,000 shares of common stock, which shares shall be of non par value.
All stock is to be issued as fully paid and exempt from assessment.

Signed and dated this 1 day of June of 1998,



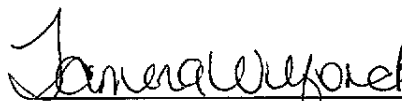
DIANA ALEMAN
PRESIDENT



TERESITA C. DE GUARDIA
SECRETARY

BEFORE ME, this day personally appeared Diana Aleman and Teresita C. de Guardia being duly sworn, deposed and said that the statements contained in the foregoing amendment are true and correct.

SWORN AND SUBSCRIBED before me this 1 day of June of 1998.



Notary Public

