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Office Use Only

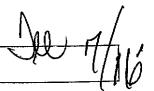
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

** <del></del>	(Corporation	n Name)	(Do	cument #)			
2	(Corporation	n Name)	(Do	cument #)			
3	(Corporation	n Name)	(Do	ocument #)	TALEC TALEC	88	ezij.
4	(Corporation	n Name)	(Do	ocument #)	RE JARY AHASSE	0	
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NEW FILINGS		AMEND	MENTS'	Company of the Compan			
Profit	$\neg \vdash  otin  otin $	Amendmen	nt				
NonProfit		Resignation	n of R.A., Officer/Direc	ctor			
Limited Liability		Change of l	Registered Agent				
Domestication		Dissolution	ı/Withdrawal		-		
Other		Merger					

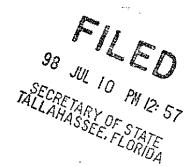
OTHER FILINGS:
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/OUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RPI Construction Corp.

(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 VI - Added

The following person has been designated vice-president of the corporation:

> Anthony Nicolo 1077 NW 110 Lane Coral Springs, FL 33071

**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:

THIRD:	The date of each amendment's adoption: July 1, 1978					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
٨	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	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					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signed this 7th day of July , 19 98  Signature Josh Galil						
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	JACK FALIK					
	Typed or printed name					
	fres.					
	Title					