



THE UNITED STATES  
CORPORATION  
COMPANY

P96000024740

ACCOUNT NO. : 072100000032

REFERENCE : 065372 10276A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 15, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 065372-005

CUSTOMER NO: 10276A

CUSTOMER: Eduardo Anton, Esq  
Eduardo Anton, Esq  
Suite 406  
1385 Coral Way  
Miami, FL 33145

400002712914--3  
-12/15/98--01057--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DOMESTIC AMENDMENT FILING

NAME: VEGA CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*See 12/17*

FILED  
98 DEC 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 DEC 15 AM 11:32

ARTICLES OF AMENDMENT  
OF  
VEGA CONSTRUCTION, INC.

FILED  
98 DEC 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of VEGA CONSTRUCTION, INC., a Florida corporation, filed with Secretary of State on March 20th, 1996, be and the same is hereby amended in the following particulars:

ARTICLE I, be and it is hereby amended to read as follows:

The name of the Corporation is:  
CORNERS CONSTRUCTION COMPANY

2. The foregoing amendment was adopted unanimously by all of the Stockholders, Officers and Directors of the Corporation on the 7th day of December, 1998.

3. The number of votes cast for the amendment by the Shareholder was sufficient for approval. There is one voting group only and the votes cast for the amendment by the Shareholders in said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President, being the sole officer director and stockholder of this Corporation has executed these Articles of Amendment this 7th day of December, 1998.

  
MANUEL A. VEGA, III  
President/Director/Stockholder

STATE OF FLORIDA            )  
                                  ) SS  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally

appeared MANUEL A. VEGA, III, being the sole officer, director and stockholder of the Corporation, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of December, 1998.

*Eduardo Ant...*

NOTARY PUBLIC

