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May 7, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Adler Group Construction, Inc.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 MAY -7 PM 2:55

FILED

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

*NC
5-7-01
PMS*

Retrieval Request

- Photocopy
- Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 MAY -7 AM 10:15
 NOT FILED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADLER GROUP CONSTRUCTION, INC.
(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Adler Group Construction, Inc., a Florida corporation, and its home office is at 1400 N.W. 107th Avenue, Miami, Florida 33172.

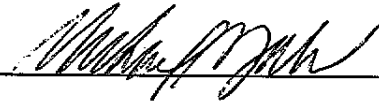
2. Effective May 1, 2001, Article ONE of the Corporation's Articles of Incorporation, filed with the Florida's Department of State on September 19, 1996, is hereby amended and such Article ONE shall now read as follows:

The name of the corporation (hereinafter called the "Corporation") is PHILLIPS ADLER CONSTRUCTION, INC.

3. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2001.

Signature



Michael M. Adler
President

Prepared by:
Linda K. Adler, Esq.
Florida Bar No. 0284361
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