

AMERICAS REMITTANCE CORP.

0/18/2001
P96000081844

Florida Department of State
Divisions of Corporations

700003747657--2
-02/22/01--01080--022
*****35.00 *****35.00

Dear Sirs:

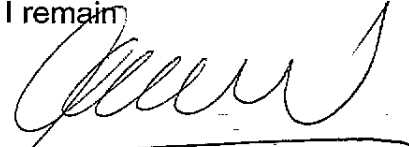
Attached is the Amendment with the information regarding the change of name for Americas Remittance Corporation to: **AMERICAS BUILDERS CORPORATION.**

Also enclosed is a check for US\$35

The return Address is:
1501 Venera Avenue, Suite 340
Coral Gables FL 33146

Waiting for your confirmation letter.

I remain



Mauro Nannini
President

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN FEB 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAS REMITTANCE CORPORATION

(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)*

CHANGE THE COMPANY NAME TO:

" AMERICAS BUILDERS CORPORATION "

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:

N/A

THIRD: The date of each amendment's adoption: 2/16/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 16th day of FEBRUARY, 2001.

Signature 
(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)

MAURO NANNINI
Typed or printed name

DIRECTOR / PRESIDENT / INCORPORATOR
Title