

P97000003921

December 17th 1997

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

800002413798--8
-01/28/98-01005-007
*****35.00 *****35.00

Re: Articles of Amendment

Gentlemen:

Enclose please find an original and copy of Articles of Amendment of Gold Coast Building Supply Corp., along with check in the amount of Twenty (20.00) Dollars to cover th cost of filling .
Please return the recorded document to:

Julian Leyva
15415 SW 57th street
Miami, Florida 33193

Sincerely,

Julian Leyva

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:45

RECEIVED
97 DEC 31 AM 8:30
DIVISION OF CORPORATIONS

FILED 35
AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 35

Amend
1/20/98 Sp
CORAPMNT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

Julian Leyva
15415 SW 57th St.
Miami, FL 33193

SUBJECT: GOLD COAST BUILDING SUPPLY CORP.
Ref. Number: P97000003921

We have received your document for GOLD COAST BUILDING SUPPLY CORP. and check(s) totaling \$20.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please fill in the date of adoption of the amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 498A00001003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD COAST BUILDING SUPPLY CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:45

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

FIRST: Amendment Adopted:

This corporation will be changing their Directors and their register agent as of today or as this Department agree.

The new Director of this Corporation is:

Julian Leyva President/Director
15415 SW 57th street
Miami, Florida 33193

The new Register agent and his address is:

Julian Leyva
15415 SW 57th Street
Miami, Florida 33193

SECOND: Date of this amendment's adoption 12/26/97

THIRD : This amendment was adopted by the incorporators without shareholders action and shareholders action was not required. This adoption was adopted prior to start any business with the corporation.

Signed this 26th day of December, 1997

By Diana Gonzalez
President
Diana Gonzalez

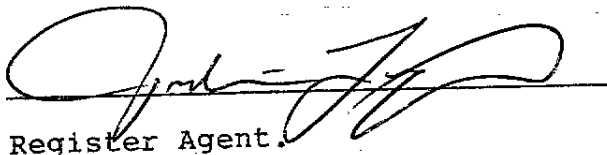
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091
Florida Statutes:

Gold Coast Building Supply Corp., a corporation organized
(or being organized) under the Laws of the State of Florida
with its principal office at 15415 SW 57th Street Miami
Florida, has named Julian Leyva
, located at 15415 SW 57th Street
Miami, Florida, as its agent to accept service
of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above
stated corporation at place designated in this Certificate,
I hereby accept to act in this capacity and agree to comply
with the provisions of the Florida Statutes relative to keeping
open said office.


Register Agent.