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NEW FILINGS	AMENDMENTS.			
Profit	Amendment			
NonProfit	Resignation of R.A., Offic	er/Director		
Limited Liability	Change of Registered Ag	ent	<u> </u>	
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OTHER FILINGS Annual Report	REGISTRATION OUT OF THE PROPERTY OF THE PROPER	V.	SION OF CORPORATION	AIR 20 ANN.C
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 20, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: A & A CONSTRUCTION AND TILE, CORP.

Ref. Number: P97000035404

We have received your document for A & A CONSTRUCTION AND TILE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

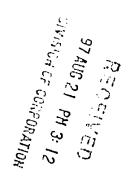
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 697A00042241



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



A & A Construction and Tile , Corp,

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend Article Number (V) to delete Luis Acosta and add Francisco M. Acosta as Registered Agent.

Amend Article Number (VII) to read as follows:

Director and President: Francisco M. Acosta Address: 741 S.E. 1 Place, Hialeah, Florida 33010 Ownership: 50%

Secretary and Treasurer: Luis Acosta Address: 741 S.E. 1 Place, Hialeah, Florida 33010 Ownership: 50%

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:

Amended Shares, as instructed in FIRST SECTION.

Francisco Acosta 50%

Luis Acosta 50%

THIRD: The Date of each amendment's adoption : August 15, 1997. FOURTH: Adoption of Amendment(s) (Check one) The Amendment(s) was/were approved by the shareholders. The number of votes cast of 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 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 15th day of August, 1997 . LUIS ACOSTA President Title the appointment as registered agent I neceby accep m. Acreta New Director and President

Francisco M. Acosta