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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VILMAR CONSTRUCTION COMPANY  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 19 PM 3:00

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98 MAR 19 AM 11:14  
DIVISION OF CORPORATION

3-19-98

Examiner's Initials CC

**ARTICLES OF AMENDMENT FOR  
VILMAR CONSTRUCTION COMPANY**

**I. NAME OF THE CORPORATION**

The name of the corporation is: Vilmar Construction Company

**II. TEXT OF AMENDMENT ADOPTED**

The text of the amendment adopted is:

- A. The names of each person who is to serve as a member of the board of directors are:

**Felix J. Martin** - Director/President

- B. All other persons previously listed as directors or officers are hereby removed and deleted.

**III. DATE AMENDMENT ADOPTED**

The date the amendment was adopted is: March 18, 1998.

**IV. REGISTERED AGENT**

The name and address of the person designated as Registered Agent is:

**Felix J. Martin** - 255 Alhambra Circle, Ste 380, Coral Gables, FL 33134

**V. AMENDMENT APPROVAL**

The foregoing amendment to the Articles of Incorporation was made and approved by the Board of Directors, without shareholder action which action was not required for said amendment, and executed by the President on March 18, 1998.

For: **Vilmar Construction Company**



**Felix J. Martin**  
President/Director

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