

P97000063806

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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KATHARINE HARRIS, FLORIDA

BASIC AMENDMENT

A-1 MACHINERY CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 1999

A-1 MACHINERY CORP.
520 WOODGATE CIR
WESTON, FL 33326

SUBJECT: A-1 MACHINERY CORP.
REF: P97000063806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the current name of the corporation. The name should read as follows: A-1 MACHINERY CORP. Please correct the name of the corporation throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027352
Letter Number: 599A00052348

October 28, 1999

A-1 MACHINERY CORP.
520 WOODGATE CIR
WESTON, FL 33326

SUBJECT: A-1 MACHINERY CORP.
REF: P97000063806

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000024943
Letter Number: 699A00051941

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
A-1 MACHINERY CORP.

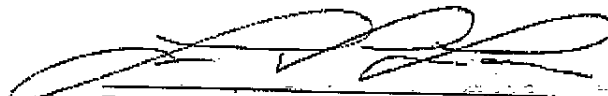
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 MACHINERY CORP., a corporation organized and existing under and virtue of the Laws of the State of Florida, does hereby certify:

1.- That a duly convened joint meeting of the Board of Directors and the Stockholders of **A-1 MACHINERY CORP.** on October 19 1999, attended by all the Directors and all the Stockholders, it was unanimously resolved as follows:

RESOLVED, the mane of this corporation
be change from "**A-1 Machinery Corp. To**
Lara Contracting, Corp."

IN WITNESS WHEREOF, said **A-1 MACHINERY CORP.**, does hereby make this certificate, under the hand of Luis F. Lara, as President, and Juana Lledo as Secretary, hereunto set his signature hereunto this tenth day of October, 1999


Luis F. Lara, President