## THE UNITED STATES

ACCOUNT NO. :

072100000032

REFERENCE :

201242 88393A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 12, 1999

ORDER TIME : 11:26 AM

**CORPORATION** 

ORDER NO. : 201242-005

CUSTOMER NO: 88393A

CUSTOMER: Ms. Diana Aleman

A & B Irrigation Design Mgmt

12380 Southwest 130th Street

Miami, FL 33186

B&A CONSTRUCTION SERVICES

GROUP, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

-04712793--01075--024

\*\*\*\*\*43.75 \*\*\*\*\*43.75



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 1999

CSC JANNA WILSON TALLAHASSEE, FL

SUBJECT: B & A CONSTRUCTION SERVICES GROUP, INC.

Ref. Number: P97000080647

We have received your document for B & A CONSTRUCTION SERVICES GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. 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.

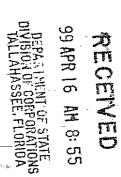
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

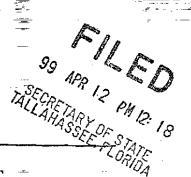
Teresa Brown Corporate Specialist

Letter Number: 599A00018367





## ARTICLES OF INCORPORATION



 $_{\rm B}$  & A CONSTRUCTION SERVICES GROUP, INC. (present name)

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)

ARTICLE VII: Arthur Lee Brown (Vice President) Delete 10608 SW 184th Terrace

Miami, Florida 33157

Carmen C. Abrego Add 12380 SW 130th Street

Miami, Florida 33186

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:

March 31, 1999 THIRD: The date of each amendment's adoption:

FO	URIH: 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
X	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 day 31 of March: , 19 99 =
	Signature Suita Ade Luardia  (By the Chairman or Vise-Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Teresita C Guardia
	Typed or printed name
	President/Director =
	Title