

P97000080647



ACCOUNT NO. : 072100000032  
REFERENCE : 201242 88393A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : April 12, 1999  
ORDER TIME : 11:26 AM  
ORDER NO. : 201242-005  
CUSTOMER NO: 88393A

400002835934--3  
-04/12/99--01075--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CUSTOMER: Ms. Diana Aleman  
A & B Irrigation Design Mgmt  
12380 Southwest 130th Street  
Miami, FL 33186

DOMESTIC AMENDMENT FILING

RECEIVED  
99 APR 12 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NAME: B&A CONSTRUCTION SERVICES  
GROUP, INC.

FILED  
99 APR 12 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: See 4/16



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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 16 AM 8:55

RECEIVED

**RESUBMIT**  
Please give original  
submission date as file date.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 APR 12 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:	Delete	Arthur Lee Brown (Vice President) 10608 SW 184th Terrace Miami, Florida 33157
	Add	Carmen C. Abrego 12380 SW 130th Street Miami, Florida 33186

**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:

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

**FOURTH: 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
- 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 Teresita C. Guardia  
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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