

P97000094245

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002575733--4

-06/30/98--01011--017

****105.00 *****35.00

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

1. GULFSTREAM CONSTRUCTION
@ RESTORATION CORPORATION P97000094245
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<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

FILED
JUN 30 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REC'D
98 JUN 30 A
DIVISION OF CORP.

Examiner's Initials

MDW
6/30/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

98 JUN 30 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**GULFSTREAM CONSTRUCTION & RESTORATION
CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Mark S. Johnson
Vice-President:	Jeffrey D. Burk
Secretary:	Venus M. Burk
Treasurer:	Venus M. Burk

SECOND: Article 5 shall be amended to state:

President:	Mark S. Johnson
Secretary:	Mark S. Johnson
Treasurer:	Mark S. Johnson

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Mark. S. Johnson
Jeffrey D. Burk
Venus M. Burk

FOURTH: The Director(s) of the Corporation shall be changed to:

Mark S. Johnson

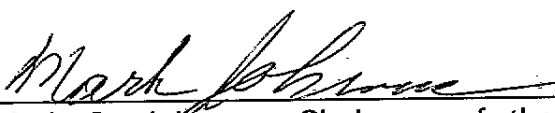
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 May 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 May 1998.


Mark S. Johnson, Chairman of the
Board of Directors

ARTAMEND.PRES

