305-264-3770

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ivision of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone

: (305)266-4080

Fax Number

: (305)264-0232

BASIC AMENDMENT

A-R-T CONSTRUCTION ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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Secretary of State

July 13, 2000

A-R-T CONSTRUCTION ENTERPRISES, INC. 4507 SW 75 AVE MIAMI, FL 33155

SUBJECT: A-R-T CONSTRUCTION ENTERPRISES, INC. REF: P98000008330

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.

The date of adoption of each amendment must be included in the document.

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

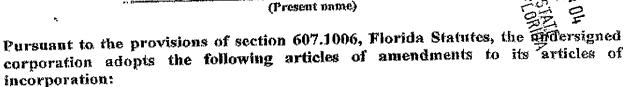
If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000036669 Latter Number: 900A00038677 Tale and Section 19

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A-R-T CONSTRUCTION ENTERPRISES, INC. (Present name)



FIRST: Amendment (s) adopted:

See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 7-12-00

FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 for the amendment (s) was/were sufficient for approval by _______.

(voting group)

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NAME:

THE NAME OF THIS CORPORATION SHALL BE:

A. R. T DRYWALL ENTERPRISES, INC.

OFFICERS AND DIRECTORS:

THE OFFICER(S) AND DIRECTOR(S) NAME(S) AND ADDRESS(S) OF THIS CORPORATION SHALL BE:

NORFA JELVES 4507 SW 75 AVE. MIAMI , FL 33155

DIRECTOR & PRESIDENT

RODRIGO JELVES 4507 SW 75 AVE. MIAMI, FL 33155 DIRECTOR & VICE - PRESIDENT

ARMANDO JELVES 4507 SW 75 AVE. MIAMI, FL 33155 DIRECTOR & PRESIDENT

ADOLFO JELVES 4507 SW 75 AVE. MIAMI, FL 33155 DIRECTOR & TREASURER

TATIANA DEL REY 4507 SW 75 AVE. MIAMI, FL 33155 **DIRECTOR & SECRETARY**

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Signature Community of the Contract of the board of Directors, Provident or souther officer adopted by the shareholders)

Op.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

NORTH E JEZVES
Typed or printed yourse

Director

Title

1251) 264-0232 400000036669