Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)487-6897

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

1- (305) 599-0839

Phone Fax Number

: (305)716-0346

BASIC AMENDMENT

Certificate of Status	0
Certified Copy	0
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Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1998

DESCO CONSTRUCTION CORP. 5621 W 21 COURT HIALEAH, FL 33016

SUBJECT: DESCO CONSTRUCTION CORP.

REF: P98000024759

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. #: H98000019975 Letter Number: 198A00053534

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

·	DESCO CONSTRUCTION CORP.	_
		_
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI:

The names and addresses of the officers and directors are:

President: Orlando Lamas

5621 West 21th Ct. Hialeah, Fl 33016

V/P/Secretary: Orlando Lamas Jr.

5621 West 21th Ct. Hialeah, Fl 33016

98 NOV 17 PM 4: 04
SECRETARY OF STATE

The adoption date 10/26/98

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:

Prepared by: Orlando Lamas 5621 West 21th Ct. Hialeah, Fl 33016 (305) 461-5465

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s); "The number of votes east for the amendment(s) was/were sufficient 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. XXX The amendment was adopted by the shareholders Signed this 30th day of October . 19 98 Signature (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) Orlando Lamas
Typed or printed name

Title

President

H98000019975 5