

P98000035846

SAMIR MASRI

ATTORNEY AT LAW
2121 PONCE DE LEON BOULEVARD
SUITE 920
CORAL GABLES, FLORIDA 33134

SAMIR MASRI

TELEPHONE: (305) 442-7442
FACSIMILE: (305) 441-9218

August 24, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

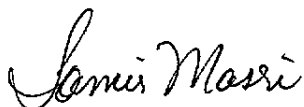
700004557647--0
-08/27/01--01074--015
*****35.00 *****35.00

**Re: Articles of Amendment to Articles of Incorporation
of American Construction Group, Inc.**

Dear Sir/Madam:

Enclosed is the Articles of Amendment for American Construction Group, Inc., located at 160 NW 120th Ave., Miami, FL 33182, along with a check in the amount of \$35.00. Upon filing please forward to undersigned a letter acknowledging receipt. Thank you for your anticipated cooperation regarding this matter.

Sincerely,



Samir Masri
SM/av

Encl.

FILED STATE
SECRETARY OF CORPORATIONS
01 AUG 27 PM 1:03

Amend

V SHEPARD AUG 31 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN CONSTRUCTION GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 27 PM 1:04

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

FIRST: Amended Article 5 provides:

President: Eleazar Gadea
Secretary: Eleazar Gadea
Treasurer: Eleazar Gadea

SECOND: Amended Article 5 shall be amended to state:

President: Maggi L. Pons
Secretary: Maggi L. Pons
Treasurer: Maggi L. Pons

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

THIRD: Amended Article 6 states Director(s) as:

Eleazar Gadea

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

Maggi L. Pons

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

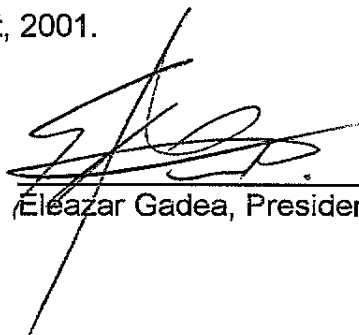
FIFTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

SIXTH: The date of each amendment's adoption is this 20th day of August, 2001.

SEVENTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2001.


Eleazar Gadea, President/Director

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared Eleazar Gadea, personally known to me or who has produced _____ and who as an Officer, executed the foregoing **Articles of Amendment to Articles of Incorporation of AMERICAN CONSTRUCTION GROUP, INC.** and he acknowledged before me that he executed those Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of August, 2001.

[Notary Seal]

