P98000043907

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Santingo Construction.

Signature

Name

Requested by:

Walk-In

FILED

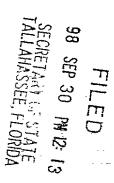
98 SEP 30 PN 12: 13

SECRETARY (STATE TALLAHASSEE, FLORIDA

100002652011---3 -09/30/98--01026--004 *****35.00 ******35.00

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
·	Art, of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
Ì	Cert. Copy
	Photo Copy
*	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name S
	Corp Record Scarch
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
9130 9:06	UCC 1 or 3 File
Date Time	UCC II Search
	UCC II Retrieval
Will Pick Up	Consier
	•

Articles of Amendment to Articles of Incorporation of



SANTIAGO CONSTRUCTION, INC.

(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 5 - Officers

Is amended to appoint Helen Ithier and Marc Ithier as Directors and also amended to resign Mae Rabuffo as Director

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: 22nd September 1998.

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)
x 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 28 day of SEPTEMBER, 1998
Signature Mae Cabuffy Mae Rabuffo - Director

MINUTES OF A SPECIAL MEETING OF DIRECTORS

OF

Santiago Construction, Inc.

A SPECIAL MEETING OF THE Directors of the Corporation was held at the Principal Office of the Company, on Tuesday 22nd September 1998 at 3pm.

In attendance was the Sole Director, Mae Rabuffo, therefore a quorum of the Directors being present, the Notice of the Meeting was waived, and the Meeting was called to order.

The agenda of the Meeting was as follows:

- 1) The appointment of two new Directors of the company with immediate effect.
- 2) The resignation of Mae Rabuffo as Director as indicated in the letter of resignation and appointment which is hereby attached and forms part of this meeting.

IT WAS RESOLVED THAT the company appoint Helen Ithier and Marc Ithier, both of 2700 Tigertail Avenue, Suite 405, Miami, Florida, as additional Directors to the Company with effect from the termination of this meeting,

AND FURTHER RESOLVED THAT Mae Rabuffo resign as Director with effect from the termination of this meeting, and any rights, privileges and/or benefits are hereby rescinded as at the termination of this Meeting.

Therefore, with immediate effect, the Directors of the Company shall be:

Helen Ithier Marc Ithier

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

There being no further business to come before the Meeting, and, upon motion duly made and carried, the Meeting was adjourned.

Dated this 22nd day of September 1998

Mae Rabuffo - Director

I, Mae Rabuffo, a director of Santiago Construction, Inc. do hereby appoint:

Helen Ithier of 2700 Tigertail Avenue, Suite 405, Miami, Florida 33133, and Marc Ithier of 2700 Tigertail Avenue, Suite 405, Miami, Florida 33133

As additional Directors of the company. Such appointments to take full effect from the Directors meeting of the below mentioned date.

In addition, I Mae Rabuffo, a Director of Santiago Construction, Inc., do hereby tender my resignation as of the date of this letter. This appointment also to take full effect at the Directors Meeting on this date.

ae (abuffe)
Mae Rabuffe

Date'