

THE
WEINTRAUB
COMPANIES

P 98000052037

06/24/99

Division of Corporations
Post Office Box 6327
Tallahassee Florida 32314

700002917737-8
-06/28/99-01146-005
*****35.00 *****35.00

Dear Sirs:

Attached please find the Certificate of Amendment for Weintraub Construction Corp.
also a ck. no. 14876 amounting to \$35.00 to cover fees.

Sincerely Yours


Hector Llevat

Please send your response to
WEINTRAUB COMPANIES INC.
7760 WEST 20 AVE SUITE NO 1
HIALEAH FLORIDA 33016

FILED
99 JUN 28 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
7-1-99
DAS


CERTIFICATE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WEINTRAUB CONSTRUCTION CORP.


We the undersigned, being President and Secretary, respectfully,
of WEINTRAUB CONSTRUCTION CORP., a Florida Corporation, do hereby
certify that a duly held Joint Special meeting of the Stockholders
and Directors of WEINTRAUB CONSTRUCTION CORP., held on the 19th day
of June 1999 called for such purposes, it was unanimously resolved that
the Articles of Incorporation of said WEINTRAUB CONSTRUCTION CORP.
which was duly filed on the June 8 1998, effective June 06, 1998..
be amended as follows:

That the name of the Corporation, to wit:
WEINTRAUB CONSTRUCTION CORP.

be and it is hereby changed to:
WEINTRAUB INC

IN WITNESS WHEREOF, each of the undersigned has affixed his hand and seal
hereto this 22th day of June of 1999


ABRAHAM WEINTRAUB
President


ALMA WEINTRAUB
Secretary

STATE OF FLORIDA
COUNTY OF DADE

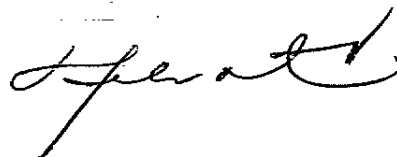
I HEREBY CERTIFY: that on this 22th day of June 1999 personally appeared before me,
ABRAHAM WEINTRAUB and ALMA WEINTRAUB the President and Secretary
respectively, of WEINTRAUB CONSTRUCTION CORP., a Florida Corporation, to me known
to be the persons who signed the foregoing Certificate of Amendment as such officers for the uses
and purposes therein mentioned and that they affixed thereto the official seal of said Corporation
and that the said instrument is the act and deed of said Corporation:

WITNESS my hand and official seal at Hialeah in the said county and State, the day and
year last aforesaid county and State, the day and year last aforesaid

My commission Expires:



HECTOR LLEVAT
My Commission CC526118
Expires Jan: 22, 2000



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CLERK OF THE COURT
TALLAHASSEE, FLORIDA