P98000073079

(Requestor's 343 A (Address CORAL GABLES, F	ALMERIA AVENUE S) TL 33134 - (305) 445-2700 (Phone #)	OFFICE USE ONLY 20000293492207/19/990110200 ******70.00 ******35	
1. (Corpo 3. (Corpo 4. (Corpo	AME(S) & DOCUMENT NUM (A) E ALBELO I A (ration Name) (ration Name) (ration Name) Pick up time	(Document #) (Document #) (Document #) (Document #)	1 Ke
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger	Director C. COULLIETTE JUL 1 9 1999	_
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	SHOTAN CONTROLL STATE SHOTANG SHOTANG SHOTANG STATE SHOTANG SH	

69 705 19 PM 12: 28

CEVECTAE

Framiner's Initials

Foreign

Limited Partnership

Reinstatement

Trademark

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WILLIAMS & ASSOCIATES GENERAL CONTRACTORS, INC.

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

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Gary S. Williams

Secretary:

Sheila Williams

Treasurer:

Gary S. Williams

SECOND:

Article 5 shall be amended to state:

President:

Gary S. Williams

Vice-President:

Robert A. Ruditz

Secretary:

Sheila Williams

Treasurer:

Gary S. Williams

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



THIRD: The Director(s) of the Corporation shall be:

Gary S. Williams Robert A. Ruditz

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

FOURTH: The date of the adoption of this amendment is the 30 June 1999.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 June 1999.

Gary S Williams, Chairman of the Board of

ARTAMEND PRES