11/06/98

(H98000020785 5)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: TROPICAL CONSTRUCTION & PAVING OF FLORIDA, I

AUDIT NUMBER...... H98000020785

DOC TYPE....BASIC AMENDMENT

1 PAGES.....

CERT. OF STATUS..0 CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

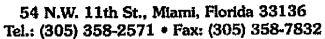
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

FROM:

acel INDUSTRIES, Inc.





	FACSIMILE TRANSMITTAL
TO: FAX NUMBE	ER: 850 922 4000 DATE: 11/6/98
	ATTENTION: RESPONSE NEEDED: YES NO
	MESSAGE:
WE PRODUCE IN HOUSE! Rubber Stamps Corporate Kits & Embossing Seal ECONOMICA FAST PRINTING Thermography (Raised Print) Engraved/ Foil Stamped Stationery Color Brochure & Flat Printing CALL FOR QUOTE REQUEST	Thank you Very Much! This is the amendment that I talked to Joy about.

OUR BROCHURE!

Name of person to contact

H98-20185 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TROPICAL CONSTRUCTION & PAVING OF FLORIDA, INC.

(PRESENT NAME OF CORPORATION)

	(FINDERS 19 AND 19
Pursuant to t	ne provisions of section 607.1006, Fiorida Statutes, this Florida profit corporation adopts the following articles
of amendmen	1/8 fO its, statement of precedence.
FIRST:	Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ARTICLE 4: CHANGE BOARD OF DIRECTORS TO INCLUDE. PRESIDENT: MILAN BELLECHASSES, 3721 SOUTHWEST 107th COURT, MIAMI, FL 33165
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: The date of each amendment's adoption: 11/06/98 Adoption of Amendment(s) (CHECK ONE)
THIRD:	The date of each amendment's adoption: 11/06/98
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
, 🗅	The amendment(s) was/were approved by the shareholders. The number of votes cast to the amendment(s) was/were sufficient for approval.
۵	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
G	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
2	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
Signed th	s 6th day of November, 1998. Hilan Bellachara
SIGNATU	RE: (By the Chairman or Vice Cheirman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)
H98- 5	Prepared by:
MILAN BEILECHASSES ace! Industries, Inc.	
TITLE: INCORPORATOR/PRESIDENT Miami, FL 33136 (305) 358-2571	

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