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Law Offices of
SCOTT STADLER, P.A.

A Professional Association

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January 2, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We enclose our check in the amount of \$35.00 for the filing fee and the Articles of Amendment regarding A.C.I. Contractors, Inc.

Please let me know if you have any questions. Thank you very much.

Sincerely,


Scott J. Stadler

Amend
1-27-99
PJS

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-01/21/99-01056-012
*****35.00 *****35.00

FILED
99 JAN 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
A C I. CONTRACTORS, INC.

1. The name of the corporation is A C I. Contractors, Inc.
2. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and address of the Directors to:

JAMES WOLVERTON
1150 NW 9th Terrace
Fort Lauderdale, FL 33311

3. The foregoing amendment was adopted by the Director before the issuance of any shares of the Corporation on the 2nd day of January, 1999, pursuant to F.S. 607.187 (2) without shareholder action, and that shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 2nd day of January, 1999.



Andrew Livingston, Director
A C I. Contractors, Inc.

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