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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E. V. AND SONS CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE OCT 06 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E.V. AND SONS CONSTRUCTION, INC

FILED
00 OCT - 6 PM 1:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV: REGISTERED AGENT

The name and address of the registered agent shall be:

NELSON VALLADARES
11205 NW 61 AVE
HIALEAH, FL 33012

ARTICLE VI: OFFICERS

The name and address of the officers of the corporation shall be:

ERNESTO VALLADARES PRESIDENT
1882 SW 9 ST
MIAMI, FL 33135

NELSON VALLADARES SECRETARY
11205 NW 61 AVE
HIALEAH, FL 33012

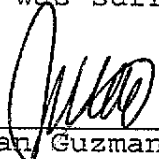
ARTICLE VII: BOARD OF DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	%
NELSON VALLADARES 11205 NW 61 AVE HIALEAH FL 33012	Director	50	50
JUAN GUZMAN 12440 SW 29 TR MIAMI, FL, 33175	Director	50	50

SECOND: This amendment is adopted on January 1st, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Juan Guzman
Director

Nelson Valladares
Secretary/Director