

P98000099550

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BASIC AMENDMENT

RODRIGUEZ CONSTRUCTION, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

RODRIGUEZ CONSTRUCTION, INC.
915 W 74TH STREET
APT. 118
HIALEAH, FL 33014

SUBJECT: RODRIGUEZ CONSTRUCTION, INC.
REF: P98000099550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020822
Letter Number: 999A00042163



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 1999

RODRIGUEZ CONSTRUCTION, INC.
915 W 74TH STREET
APT. 118
HIALEAH, FL 33014

SUBJECT: RODRIGUEZ CONSTRUCTION, INC.
REF: P98000099550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020822
Letter Number: 199A00041973

ARTICLES OF AMENDMENT
OF
RODRIGUEZ CONSTRUCTION, INC.

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

FIRST: Amendment adopted: Article VI:

The new Director of the Corporation is:

Add: ALBERTO FIGUEROA - President
7225 W 11 Ct. Apt. 315
Hialeah, FL 33014

Delete: CARLOS RODRIGUEZ - President
915 W 74 St. No. 118
Hialeah, FL 33014

Delete: ADISBEL RODRIGUEZ - Vice-President
915 W 74 St. No. 118
Hialeah, FL 33014

SECOND: The new Agent of the Corporation I accept the designation
as registered Add: ALBERTO FIGUEROA, 7225 W 11 Ct. No. 315 Hialeah, FL 33014 + *Alberto Figueroa*
agent Delete: CARLOS RODRIGUEZ, 915 W 74 St. No. 118 Hialeah, FL 33014

THIRD: The date of amendment's adoption: August 19, 1999

FOURTH: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes
cast for the amendment(s) was/were sufficient for approval.

Signed this August 19, 1999.

Signature *Alberto Figueroa* ALBERTO FIGUEROA
(By the Chairman of Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)
President

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