

P 99 0000 37313

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000085998 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 AM 11:56

FILED

DIVISION OF CORPORATIONS

01 AUG -2 AM 11:09

RECEIVED

BASIC AMENDMENT**UNITED CONSTRUCTION GROUP OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KPC 8-2
7/31/01
(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2001

UNITED CONSTRUCTION GROUP OF MIAMI, INC.
8500 SW 8TH STREET
SUITE 240
MIAMI, FL 33144US

SUBJECT: UNITED CONSTRUCTION GROUP OF MIAMI, INC.
REF: P99000037313

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 TERM "REGISTERED OFFICE" MEANS ADDRESS OF THE REGISTERED AGENT. THE ADDRESS IN PART FIFTH AND PART SIXTH MUST BE THE SAME.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000085998
Letter Number: 201A00044607



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2001

UNITED CONSTRUCTION GROUP OF MIAMI, INC.
8500 SW 8TH STREET
SUITE 240
MIAMI, FL 33144US

SUBJECT: UNITED CONSTRUCTION GROUP OF MIAMI, INC.
REF: P99000037313

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B01000085998
Letter Number: 001A00044227

HO1000085998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED CONSTRUCTION GROUP OF MIAMI, INC.

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 I - NAME

The name of the Corporation will be: Remain the same.

The principal place of business of this corporation:

5201 Blue Lagoon Drive Penthouse
Miami, Florida 33126

ARTICLE VIII: DIRECTORS (Amended)

The Board of Directors will be:

Guillermo Fernandez
20 NW 135TH Avenue,
Miami, FL. 33182

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: N/A

...2

HO1000085998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 2 AM 11:56

FILED

H01000085998

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

FIFTH: The ^{Principal} office of the corporation shall be: 5201 Blue Lagoon Drive Penthouse, Miami, FL. 33126.

SIXTH: The Registered Agent shall be: Guillermo Fernandez, 20 NW 135th. Avenue, Miami, FL. 33182

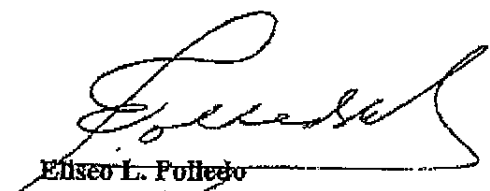
Having been named as registered agent and service of process for the above stated corporation at the place designated in this certificate, I hereby accept The appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper of my Duties, and accept the obligation of my position as registered agent.

Guillermo Fernandez

July 25th. , 2001

SEVENTH:: These amendments was accepted and approved on July 25th., 2001

Signed this 26th. day of July, 2001


Eliseo L. Polledo
President/Director

H01000085998