P99000044140

PRECISION CONTRACTING INCORPORATED

19473 N. W. 23rd Place Pembroke Pines, Florida 33029

> Phone: (305) 383-1106 Fax: (305) 383-1162



May 18, 1999

Enclosed is \$43.75 for the attached Articles of Amendment and a certified copy of the amendment.

Thank You.

Mark A. Cooper

President

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500002881695---2 -05/20/99--01098--019 *****17.50 *****17.50

Amend

JUN 1 1999

13

PRECISION CONTRACTING INCORPORATED

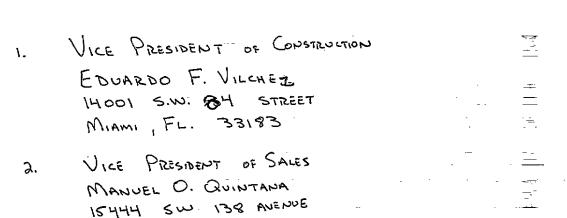
19473 N. W. 23rd Place Pembroke Pines, Florida 33029

> Phone: (305) 383-1106 Fax: (305) 383-1162

May 18, 1999		- - ··		
Please send two (2) Certificates of Status for the above corporation	1	<u>–</u>	•	
Enclosed is \$17.50 for the two certificates.	<u></u>	<u></u>		
Thank You.	-			
Mark A. Cooper Maha (very President		··-	1000 1000 1000 1000 1000	:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION MAY 20 AM 9: 43 OF SECRETARY OF STATE TALLAHASSEF ELORISE

	Precision	CONTRACTI	De Inc	ORPORATED			.
			present name)				
Pursuant to the pr the following artic					orida profit cor	poration ad	lopts!
FIRST: Amendm	ent(s) adopt	ed: (indicate arti	cle number(:	s) being amen	ded, added_or d	eleted)	
ARTICLE	51% -	OFFICERS	AND D	IRECTORS	·		
ADDITIO	PAL C	FFICERS:			<u></u>		



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:

NA

MIAMI, FL.

THIRD:	The date of each amendment's adoption:	MAY	18,1999		
	, -				

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number for the amendment(s) was/were sufficient for approval.	r of votes cast
The amendment(s) was/were approved by the shareholders through votil The following statement must be separately provided for each voting grantely on the amendment(s):	
"The number of votes cast for the amendment(s) was/were suff for approval by	icient "
The amendment(s) was/were adopted by the board of directors without action and shareholder action was not required.	shareholder
The amendment(s) was/were adopted by the incorporators without share shareholder action was not required.	eholder action and
Signed this 18 th day of May , 19 99 Signature (By the Chairman or Vice Chairman of the Board of Directors. President or other officer if addithe shareholders)	opted by
OR -	_
(By a director if adopted by the directors)	=
OR I I	= ~
(By an incorporator if adopted by the incorporators)	_ · -
MARK A. COOPER Typed or printed name	<u>. </u>
PRESIDENT	
Title	≛