

P99000064966

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT E.R. CONSTRUCTION, INC.

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AMEND
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(B)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 16, 2002

E.R. CONSTRUCTION, INC.
13200 SW 38TH TER
MIAMI, FL 33175

SUBJECT: E.R. CONSTRUCTION, INC.
REF: P99000064966

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.

PLEASE RETAIN THE OFFICER/DIRECTOR RESIGNATION. THESE ARE TWO SEPARATE DOCUMENTS. FILING THE AMENDMENT WILL REMOVE MARLENE ROJAS FROM OUR CORPORATE DATABASE.

IN THE ARTICLES OF INCORPORATION, ARTICLE VII REFERS TO OFFICERS/DIRECTORS. PLEASE CHANGE ARTICLE VI TO ARTICLE VII.

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
Document Specialist

FAX Aud. #: H02000197694
Letter Number: 902A00052729

Article of Amendment
to
Article of Incorporation
of
E.R. Construction, Inc.

P99000064966

Pursuant to the section 6071.006 Florida Statutes, this Florida profit corporation adopts the following article of amendment to its article of incorporation:

First: Amendment(s) adopted:

Article VII
Corporate Officers

Delete: Marlene Rojas
13200 SW 38th Terrace
Miami, FL 33175

Add: Esteban G. Rojas - President/Secretary
13200 SW 38th Terrace
Miami, FL 33175

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Second: The date of each amendment's adoption: September 6, 2002

Third: Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of
Votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6th Day of September 2002.

Signature: X Esteban G. Rojas
Esteban G. Rojas President