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May-Wong Chou

Attorney at Law

October 14, 1999

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
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-10/19/99-01091-002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Construction, Inc., adopted by incorporator and sole shareholder. A check in the amount of \$35.00 is enclosed as well.

FILED
99 OCT 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please feel free to contact me with any questions.

Sincerely yours,

May Wong Chou
May-Wong Chou
Attorney at Law

MWC/s

Amend. E N/c

V. SHEPARD OCT 29 1999

Street Address: 214 Second Street North, St.Petersburg, Florida 33701
Mailing Address: P.O.Box 2245, St.Petersburg, Florida 33731-2245
(727)894-7500 Fax: (727)894-7555 E-mail: mwcpa@mindspring.com

ARTICLES OF AMENDMENT I
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 19 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST CONSTRUCTION, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE: THE NAME OF THIS CORPORATION SHALL BE: DAVID
ARRIGONI ENTERPRISES, INC.

ARTICLE SEVEN: NEW STREET ADDRESS: 1221 ROGERS ST., (STE. B) CLEARWATER, FL 33756.

ARTICLE SIX: DIRECTOR ADDRESS: 1221 ROGERS ST, STE. B, CLEARWATER, FL 33756

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:

THIRD: The date of each amendment's adoption: 10/13/99

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 13 day of October, 19 99.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID ARRIGONI

Typed or printed name

PRESIDENT / INCORPORATOR

Title