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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WEST KENDALL CONSTRUCTION INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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	Profit
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	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. COULLIETTE NOV 18 1999

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WEST KENDALL CONSTRUCTION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEST KENDALL 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 X (AMENDED)

NEW PRESIDENT	ROLAND IVAN RAMIREZ 1403 N.W. 1ST STREET MIAMI FLORIDA. 33130	S.S.#589-25-9415
NEW SECRETARY	ROLAND IVAN RAMIREZ 1403 N.W. 1ST STREET MIAMI FLORIDA. 33130	S.S.#589-25-9415
NEW TRESUARER	ROLAND IVAN RAMIREZ 1403 N.W. 1ST STREET MIAMI FLORIDA. 33130	S.S.#589-25-9415

ARTICLE VIII (AMENDED)

NEW DIRECTOR	ROLAND IVAN RAMIREZ 1403 N.W. 1ST STREET MIAMI FLORIDA. 33130	S.S.#589-25-9415

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: 11/16/99.

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

[x] 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.

Signed this 16 day of NOVEMBER, 1999.

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)

JOSEPH REYES
Typed or printed name

PRESIDENT
Title