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ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

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TELEPHONE (305) 858-5555
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February 15, 1999

FACSIMILE
(305) 858-4777

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

Attention: Amendments

Re: BART REINES CLEARING, INC.

500002779555--3
-02/18/99--01068--012
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an originally executed Articles of Amendment to the Articles of Incorporation of the above-referenced entity, as well as a check in the amount of \$43.75 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.

Justin T. Wilson
Justin T. Wilson
Legal Assistant

FILED
99 FEB 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

JTW/C.LTRCOV/206088/11491.002

TLL FEB 22 1999

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BART REINES CLEARING, INC.**

FILED
99 FEB 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bart Reines, as President of Bart Reines Clearing, Inc. (the "Corporation"), hereby certifies that the Sole Shareholder and Director of the Corporation adopted a resolution by joint written consent on the 9 day of February, 1999, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

Article I is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is:

BART REINES CONSTRUCTION, INC.

IN WITNESS WHEREOF, Bart Reines has executed this Amendment the 9 day of Feb., 1999



Bart Reines,
President