U6340

Adorno & Zeder

A PROFESSIONAL ASSOCIATION 2501 SOUTH BAYSHORE DRIVE

SUITE 1600 MIAMI, FLORIDA 33133 TELEPHONE (305) 858-5555 WORLD WIDE WEB http://www.adorno.com

February 15, 1999

FACSIMILE (305) 858-4777

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

Attention: Amendments

BART REINES CLEARING, INC. Re:

50000277955----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 aformentioned 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,

ADÓRNO & ZEDER, P.A.

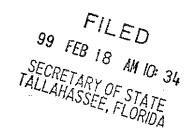
Justin T. Wilson Legal Assistant

FEB 2 2 1999

JTW/C.LTRCOV/206088/11491.002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

BART REINES CLEARING, INC.



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 \underline{q} day of

Bart Reines, President