

F61805

JACK R. LOVING, P.A.
ATTORNEYS AT LAW
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

JACK R. LOVING
BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS AND ESTATES

DAVID M. SCULLY

TELEPHONE (954) 764 - 1005
FACSIMILE (954) 764 - 1499
E-MAIL JRLOVINGPA@AOL.COM

October 15, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

500002667105--2
-10/19/98--01096--017
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclose is a Articles of Amendment to Articles of Incorporation with regard to Industrial Building Services, Inc. Also enclosed is a check in the amount of \$35.00 in payment of the fee.

Thank you for your assistance in this matter.

Sincerely,

David M. Scully
DAVID M. SCULLY

FILED
98 OCT 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
JL
p-22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 OCT 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

The name of the corporation is Industrial Building Services, Inc.

SECOND

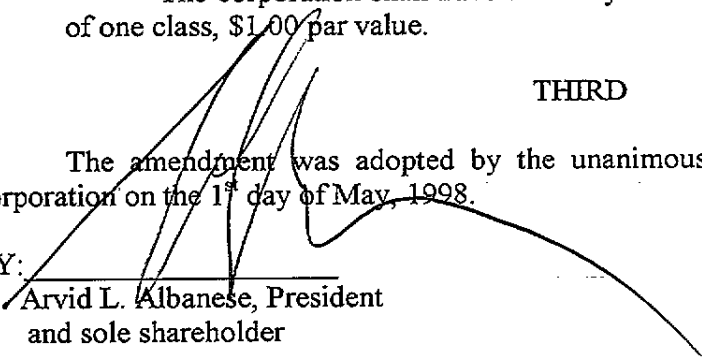
The following amendment to the articles of incorporation was adopted by the shareholders of Industrial Building Services, Inc.:

The corporation shall have authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value.

THIRD

The amendment was adopted by the unanimous vote of all the shareholders of the corporation on the 1st day of May, 1998.


BY:


Arvid L. Albanese, President
and sole shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Arvid L. Albanese, who did produce a valid FLORIDA driver's license and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of October, 1998.


Notary Public

CAROL HANSEN
Print name

(seal)



CAROL HANSEN
MY COMMISSION # CC423493 EXPIRES
January 14, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: