P03000028875

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James R. Nici

Juris Doctorate in Law Master of Laws in Taxation Board Certified in Wills, Trusts and Estates inici@coxnici.com Suite 110 1185 Immokalee Road Naples, Florida 34110 239.254.0706 Telephone 239.254.0709 Facsimile www.coxnici.com

July 2, 2003

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

SENT VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED # 7003 0500 0001 6384 7383

Re: Extend All Scaffold, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Amendment to the Articles of Incorporation for the above-referenced entity, together with check #6517 in the amount of \$52.50, representing your filing fee.

Please acknowledge receipt of the within document by stamping the duplicate copy of this cover letter and returning it to me in the prepaid envelope provided.

Please feel free to contact me if you have any questions.

Very truly yours,

James R. Nici

JRN/jss Enclosures

cc: Floyd Clinch

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EXTEND ALL SCAFFOLD INC.

THE UNDERSIGNED, acting as sole incorporator of a Corporation previously formed under Document Number P03000028875 and pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted are as follows: (indicated articles numbers being amended, added or deleted)

Article IV: Shares is being amended to read as follows:
The number of shares of stock is: 100

"The shares authorized to be issued shall be as follows:

Non-Voting Stock. The aggregate number of non-voting shares that the Corporation is authorized to issue is NINE THOUSAND NINE HUNDRED (9,900) shares of Non-Voting Common Stock, and the par value of each such share shall be ONE CENT (\$.01).

Except as expressly limited by the Florida Business Corporation Act Chapter 607 of the Florida Statutes, said shares shall have no voting rights in the company. All other rights conferred with respect to distributions (actual, constructive or otherwise), dividends or liquidation proceeds shall be the same as Voting Stock.

<u>Voting Stock.</u> The aggregate number of voting shares that the corporation is authorized to issue is ONE HUNDRED (100) shares of Voting Common Stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure."

SECOND: This amendment provides for the reclassification of shares that have not yet been issued as of the date of filing this Amendment.

THIRD: The date of each amendment's adoption is as of the dated of signature for these Articles of Amendment to the Articles of Incorporation.

FOURTH: The amendment was adopted by the incorporator without shareholder action due to the fact that no shares have yet to be issued and no business has been performed under the corporation as of the date of signature of this amendment. Therefore, no shareholder action was required.

NOW, THEREFORE, the undersigned, being the sole Incorporator, for the purpose of approving and amending the Articles of Incorporation has executed these Articles of Amendment to the Articles of Incorporation of Extend All Scaffold, Inc. this 30 day of June 2003.

Floyd G. Clinch, Incorporator