

# **444175** **HAYES & ASSOCIATES**

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September 12, 2001

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation  
of Mechanical Services of Orlando, Inc.

To Whom It May Concern:

100004594281--9  
-09/17/01--01102--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find a check in the amount of \$43.75 for filing and a certified copy of the enclosed articles of amendment to articles of incorporation of Mechanical Services of Orlando, Inc.

Please return the certified copy in the enclosed postage-paid envelope. Thank you for your assistance.

Sincerely,

*Rosemary H. Hayes* / *ox*

Rosemary H. Hayes  
Signed in Ms. Hayes' absence  
to avoid delay in mailing.

cc: Paul Umstead via U.S. Mail w/enclosures  
Bernard Horne via U.S. Mail w/enclosures

FILED  
01 SEP 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN SEP 24 2001

*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MECHANICAL SERVICES OF ORLANDO, INC.**

FILED  
01 SEP 17 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: (to Article II)

**The following officers are hereby deleted:**

DILLARD, WILLIAM M. 9440 SIDNEY HAYES RD  ORLANDO FL 32824	P
PARSONS, ROBERT 9440 SIDNEY HAYES RD  ORLANDO FL 32824	VP
DILLARD, DEBORAH K 9440 SIDNEY HAYES RD  ORLANDO FL 32824	VP
KIPP, DANIEL W 3 GREENWAY PLAZA, SUITE 2000  HOUSTON TX 77046	P

**The current officers are:**

MUZZY, GRAY H 3 GREENWAY PLAZA, SUITE 2000  HOUSTON TX 77046	VP
JOHN HALE 3 GREENWAY PLAZA, SUITE 2000 HOUSTON, TX 77046	SEC
HORNE, BERNARD B. 9440 SIDNEY HAYES RD  ORLANDO FL 32824	P

**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:

N/A

**THIRD:** The date of each amendment's adoption: August 31, 2001

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

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):*

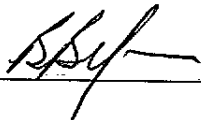
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

(X) 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 11 day of September, 2001.

Signature \_\_\_\_\_



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernard B. Horne

Typed or printed name

PRESIDENT

Director  
Title