

673889
R. J. VANN MECHANICAL CORPORATION

2970 CARGO STREET
FORT MYERS, FLORIDA 33916
STATE CERTIFICATION LICENSES:
#CFCO25549 #012141000186 #CM-CO29339

Phone 941-3374011
Fax 941-337-2298

June 16, 1997

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

600002217196--5
-06/19/97--01076--006
*****43.75 *****43.75

ATTN: Luise Jackson

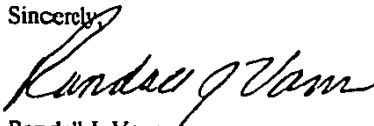
Dear Mrs. Jackson,

Enclosed is \$35.00 for us to amend the R. J. Van's Plumbing, Inc. Articles of Incorporation.

Also enclosed is \$8.75 for a revised certificate of status. Total enclosed \$43.75.

Thank you for your prompt attention to this matter.

Sincerely,



Randall J. Vann
President

RJV: hw

FILED
97 JUN 19 AM 10:22
TALLAHASSEE, FLORIDA

N/C

Om 6/23/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. J. VAN'S PLUMBING, INC.
2970 CARGO STREET
FT. MYERS, FLORIDA 33916

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 NAME CHANGE FROM: R. J. VAN'S PLUMBING, INC.

TO: R. J. VANN MECHANICAL CORPORATION

SECOND: IF AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, AS FOLLOWS: N/A

THIRD: THE DATE OF AMENDMENT ADOPTION: MAY 16, 1997

FOURTH: ADOPTION OF AMENDMENT

THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 16 DAY OF MAY, 1997

SIGNATURE: _____

Randall J. Vann
RANDALL J. VANN, PRESIDENT

97 JUN 19 14:10:22
TALLAHASSEE, FLORIDA