

685861

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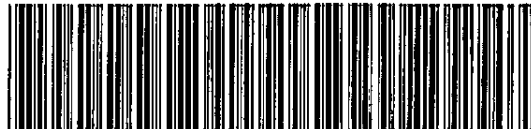
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TALLAHASSEE, FL

*Amend*

6. Conditions JAN 04 2005

**HINES NORMAN HINES, P.L.**

**ATTORNEYS AT LAW**

JAMES P. HINES  
RANDY MILLER  
CHRISTOPHER H. NORMAN  
JAMES P. HINES, JR.  
ROBERT D. HINES  
IRENA NJEZIC  
JUDY M. ROACH

315 S. Hyde Park Avenue  
Tampa, Florida 33606  
(813) 251-8659  
Fax (813) 254-6153

**OFFICES IN:**

TAMPA  
SUN CITY CENTER  
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PLANT CITY

December 23, 2004

**Via Federal Express #8481 3513 7861**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Wilbey Industrial Service Corporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Wilbey Industrial Service Corporation. Please file the original Articles of Amendment and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Julie C. Richie  
Legal Assistant to Christopher H. Norman

CHN:jcr  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WILBEY INDUSTRIAL SERVICE CORPORATION**  
(A Florida Profit Corporation)

FILED  
04 DEC 27 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wilbey Industrial Service Corporation (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

**FIRST:** The Articles of Incorporation were filed on August 28, 1980, and were assigned document number 685861.

**SECOND:** The following amendments to the Articles of Incorporation were adopted by the Corporation:

ARTICLE VI of the Articles of Incorporation shall be deleted and replaced in its entirety by the following ARTICLE VI:

**ARTICLE VI**

This corporation shall have a Board of Directors. The business of this corporation shall be managed by, and its corporate powers exercised by, its Board of Directors.

The following ARTICLE VIII is hereby added to the Articles of Incorporation:

**ARTICLE VIII**

The Board of Directors for this corporation shall consist of not less than one and not more than three members, the exact number of the same to be fixed by the stockholders or by this corporation's bylaws. Each member of the Board of Directors shall have attained the age of majority. A quorum for the transaction of business shall be as determined by the members of the Board of Directors from time to time, and as provided for in the bylaws of this corporation. Subject to the bylaws of this corporation, meetings of the Board of Directors may be held within or without the state of Florida. Members of the Board of Directors need not be stockholders. The stockholders of this corporation may remove any member of the Board of Directors from office in accordance with the bylaws of this corporation.

**THIRD:** The aforesaid amendments were adopted on 27 December, 2004.

**FOURTH:** The aforesaid amendments were approved by the shareholders and by the board of directors. The number of votes cast for the amendments by the shareholders and by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned persons have executed these Articles of Amendment.

Willbey Industrial Service Corporation

By: 

Printed Name: Anthony J. Bourrell, Jr  
Title: President

Date: 22 December

By: 

Printed Name: Anthony J. Bourrell, Jr  
Title: <sup>Asst</sup> Secretary

Date: 22 December 2004