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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 irlovingpa@aol.com

October 15, 1998

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

-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

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

orbitration altopts Pursuant to Section 607.1006 of the Florida Statutes, the undersigned cor the following articles of amendment to it 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 1 day of May, 1998.

 $\mathbf{BY}$ 

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 driver's license and who did take an oath and is the person who a valid Flor. A 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 Pub

Print name

January 14, 1999

(seal)

My Commission Expires: