

LAW OFFICES OF JACK E. BRADY, P.C.

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October 20, 1997

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

300002327819--6
-10/23/97--01049--008
*****35.00 *****35.00

Gentlemen:

Our client, Maintenance of Florida, Inc., is presently qualified to do business in the State of Florida as "Smith Services, Inc.". It desires to change the name in which it is doing business and conducting business affairs in Florida to "Maintenance of Florida, Inc.", its corporate name.

I was previously advised by an assistant in your office that this name would be available after August 23, 1997, which marked the end of a year following a dissolution of another Florida corporation with a similar name.

Enclosed please find the original and one copy of a Certificate of Resolution of the Board of Directors of Maintenance of Florida, Inc. authorizing this change, together with our firm check in the amount of \$35.00 in payment of the filing fee. Please return to me a file-marked copy of this Certificate, together with the Certificate or Document issued by your office authorizing this change in the name in which this corporation can conduct its business in the State of Florida. If there are any problems in connection with this request, I would appreciate your calling me so that they can be resolved quickly.

Sincerely yours,

Jack E. Brady

Jack E. Brady

JEB:bb
Enclosure

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**CERTIFICATE OF RESOLUTION
OF THE BOARD OF DIRECTORS OF
MAINTENANCE OF FLORIDA, INC.**

I, Jane M. Travis, certify that:

I am the duly qualified and acting Secretary of Maintenance of Florida, Inc., a duly organized and existing Texas Corporation.

The following is a true copy of resolutions duly adopted by the Board of Directors of Maintenance of Florida, Inc. effective on the 11th day of October, 1997, in accordance with its bylaws and which is now contained in the minute book of the corporation:

"RESOLVED: That MAINTENANCE OF FLORIDA, INC., which is presently qualified to do business in the State of Florida as SMITH SERVICES, INC., according to document number F96000001128, change such name in which it is doing business and conducting business affairs in the State of Florida to "Maintenance of Florida, Inc.", the name under which it is incorporated in the State of Texas."

"FURTHER RESOLVED, that the corporation mail a certified copy of this resolution to the Secretary of State of Florida and take such other steps as may be necessary to effect the change in the name in which it conducts business in that state, effective immediately."

The above resolution is in conformity with the articles of incorporation and bylaws of the corporation, has never been modified or repealed, and is in full force and effect.

Dated the 11th day of October, 1997.

Jane M. Travis

Jane M. Travis, Secretary of the Corporation

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

SWORN TO AND SUBSCRIBED before me, the undersigned notary public, by Jane M. Travis on this 11th day of October, 1997.

Sally A. Brucks

Notary Public in and for the State of Texas

My Commission Expires: 8/8/01

