

654850

MARKS, GRAY, CONROY & GIBBS

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JAMES C. RINAMAN, JR.
H. FRANKLIN PERRITT, JR.
VICTOR M. HALBACH, JR.
GERALD W. WEEDON
NICHOLAS V. PULIGNANO, JR.
WILLIAM M. CORLEY
JEPHTHA F. BARBOUR
LINDA C. INGHAM
SUSAN S. ERDELYI
ROBERT E. BROACH
ALAN K. RAGAN
STEPHEN B. GALLAGHER

DANIEL A. NICHOLAS
M. SCOTT THOMAS
GREGORY A. LAWRENCE
JAMES A. HOENER
L. JOHNSON SARBER III
DONALD L. DEMPSEY II

RICHARD P. MARKS (1876-1942)
SAM R. MARKS (1885-1973)
HARRY T. GRAY (1890-1975)
FRANCIS P. CONROY II (1912-1991)
DELBIDGE L. GIBBS (1917-1992)

1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FLORIDA 32207
POST OFFICE BOX 447
JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 398-0900
TELECOPIER (904) 399-8440
E-MAIL marksgra@gate.net

February 16, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

3000002433723--7
-02/18/98--01022--006
*****87.50 *****87.50

Re: Amended Articles of Incorporation of **DAVID GRAY PLUMBING, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation and Certificate of Adoption for the above-captioned corporation. Please file the original of these documents and return a certified copy of the Articles and Certificate to this office. Our check in the amount of \$87.50 is enclosed to cover filing costs.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact us.

Yours very truly,

MARKS, GRAY, CONROY & GIBBS, P.A.


Gerald W. Weedon

GWW/dsm
Enclosures

FILED
98 FEB 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL FEB 18 1998

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

DAVID GRAY PLUMBING, INCORPORATED

FILED
98 FEB 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a duly convened meeting of all directors and shareholders of the corporation, January 2, 1998, the following amendment to the Articles of Incorporation of David Gray Plumbing, Incorporated was adopted effective on this date. The Articles of Incorporation shall remain the same in every other respect:

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of class A stock with full voting rights at One Dollar (\$1.00) par value. This corporation is authorized to issue five hundred (500) shares of class B stock with no voting rights at One Dollar (\$1.00) par value. The holders of class B stock shall have no voice in the management of the corporation nor in any proceedings requiring an affirmative vote or consent of the shareholders, The right to vote at meetings of shareholders and to give consent in any proceeding requiring the consent of shareholders shall be vested in and exercised exclusively by the holders of Class A stock.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, also being the sole shareholders of the corporation have executed these Articles of Amendment, this 2 day of January, 1998.

David Gray

David Gray, President

Susan A. Gray Secretary

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 2ND day of January, 1998, by DAVID F. GRAY and SUSAN A. GRAY, President and Secretary, respectively, of David Gray Plumbing, Inc., who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Neal R. Major
Print Name: NEAL R. MAJOR

Notary Public, State of Florida

(SEAL)

My Commission expires: 12/20/98

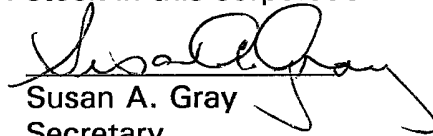
Commission Number: CC 428167



NEAL R MAJOR
My Commission CC428167
Expires Dec. 20, 1998
Bonded by HAI
800-422-1555

CERTIFICATE OF ADOPTION

This amendment to the Articles of Incorporation dated January 2, 1998 was adopted by approval of the Board of Directors and shareholders on that date. There are two shareholders in the corporation, and the motion to amend was passed unanimously. There are no voting groups of stock in this corporation.


Susan A. Gray
Secretary