

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO FIXTURING AND CONSTRUCTION, INC.**

Pursuant to the Provisions of Section 607.1006, Florida Statutes, ORLANDO FIXTURING and CONSTRUCTION, INC. a Florida corporation for profit, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

AMENDMENT ADOPTED:

Article VII - Directors

This corporation shall never have fewer than one (1) director.

This Corporation shall have the number of directors provided by the Corporation's By-Laws, but shall never have fewer than one (1) director.

Article XIV - Compensation

This article is deleted in its entirety.

SECOND:

DATE OF THIS AMENDMENT'S ADOPTION

The date of this Amendment's adoption is October 1, 1998.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of October, 1998.


RICHARD L. STARCHER
President/Director

FILED
98 OCT -8 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA