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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	9000026591595 -10/08/9801059018 *****35.00 *****35.00
Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other	10-9-98

CR2E031(1/95)

Examiner's Initials

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

ORLANDO FIXTURING AND CONSTRUCTION, INC.

7 Pursuant to the Provisions of Section 607.1006, Florida Statues, 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.

cianad	thic	2nd	day of	October	 , 1998.
Signea	CHIS	2114	CAV OL		

RICHARD L. STARCHER

President/Director