

K94076

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BASIC AMENDMENT

ADVANCED MECHANICAL, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

ADVANCED MECHANICAL, INC.
13660 CHINA BERRY WAY
FT. MYERS, FL 33908US

SUBJECT: ADVANCED MECHANICAL, INC.
REF: K94076

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Advanced Mechanical, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Advanced Mechanical, Inc. to Advanced General Contracting, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Advanced Mechanical, Inc.

By: Bart J. De Rosso

Name: Bart J. De Rosso

Title: President

Date: March 10, 1999

Carmen Dellutri | FL Bar Member 0044385
Law Offices of Carmen Dellutri, P.A.
2256 Heitman Street
Fort Myers FL 33901
941-461-3131

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