

L80199

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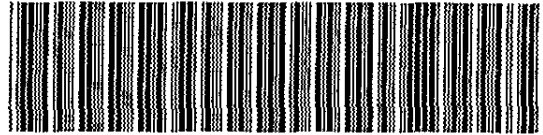
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AMEND
KRG
5-15



MGI

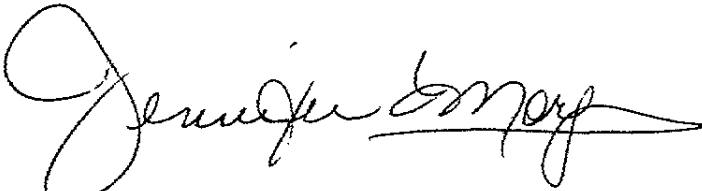
May 7, 2003

FLORIDA DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find our check # 26977 in the amount of \$43.75 to record corporate amendment attached which deletes Mitchell Swank as a Vice President of MGI., and to receive a certified copy returned to me.

Should you have questions please call.



Jennifer L. Morgan
Secretary/Treasurer

954-943-5535



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGI-MORGAN GENERAL MECHANICAL GROUP, INC.
L80199

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

Amendment adopted: Remove Mitchell Swank from his position as Vice President of the Corporation.

The date of this amendment adoption: May 7, 2003

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

Signed this 7 day of May, 2003

Signature: _____

Robert L. Morgan – President

Jennifer L. Morgan - Secretary

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