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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MCDOWELL PROPERTY MAINTENANCE, INC.

Amend

S. PAYNE JAN 13 2001

01/16/2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

MCDOWELL PROPERTY MAINTENANCE, INC.
3803 SPRINGLAKE VILLAGE CT.
KISSIMMEE, FL 34744

SUBJECT: MCDOWELL PROPERTY MAINTENANCE, INC.
REF: P00000005585

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
MCDOWELL PROPERTY MAINTENANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
Stephen M. McDowell.

Who is to me well known to be the person described in and who subscribed
the above Articles of Amendment, and he did freely and voluntarily
acknowledge before me according to law that he made and subscribed the
same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Orlando in said County and State this Twelfth Day of January, 2001.

Melody Jensen

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



Melody Jensen
COMMISSION # CC696196 EXPIRES
November 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(((H01000007336 0)))

(((H01000007336 0)))

ARTICLES OF AMENDMENT
MCDOWELL PROPERTY MAINTENANCE, INC.

The undersigned corporation has determined to amend its Articles of Incorporation to show the following officers and board members are now duly elected and have chosen to serve, as follows, as of March 01, 2000.

FIRST: The name of the corporation is McDowell Property Maintenance, Inc..

SECOND: At the initial Board of Directors meeting, the following officers were duly elected and have agreed to serve as officers effective March 01, 2000.

Stephen M. McDowell President and Chairman of the Board

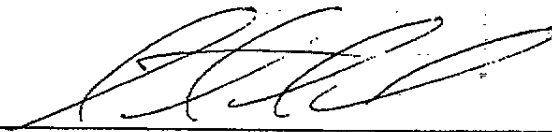
Seamus B. Devlin Vice President and Director
Secretary-Treasurer

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TALLAHASSEE, FLORIDA

THIRD: The officer slate was approved by Board of Directors and shareholders of the corporation. The vote was unanimous.

FOURTH: These articles of amendment were adopted by the board of directors on March 15th, 2000. These articles of amendment were also adopted by the shareholders on March 15th, 2000.

Signed this Twelfth Day of January, 2001.



Stephen M. McDowell, President

Judith E. Dacey, CPA
Small Business Resources Inc.
773 S. Kirkman Rd - Suite 118
Orlando, FL 32811

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