

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

FILED
01 FEB -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MCDOWELL PROPERTY MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
KRB
2-8

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 February 06, 2001.

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

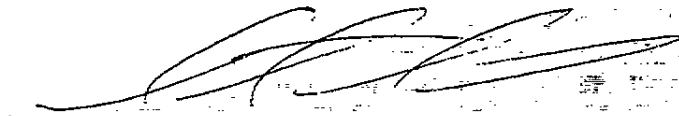
SECOND: At a Special Board of Directors meeting, the following individual was duly elected and has agreed to serve in the officer positions listed, effective as of February 06, 2001.

Stephen M. McDowell
Chairman of the Board
President
Secretary-Treasurer

THIRD: The officer slate was approved by the Board of Directors and the majority shareholder of the corporation. The vote cast was sufficient according to the bylaws of the corporation to pass this amendment.

FOURTH: These articles of amendment were adopted by the board of directors on February 6th, 2001. These articles of amendment were also adopted by the majority shareholder on February 6th, 2001. According to the bylaws of the corporation this vote is sufficient to adopt these articles of amendment.

Signed this 7TH day of February, 2001.



Stephen M. McDowell, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
MCDOWELL PROPERTY MAINTENANCE, INC.**

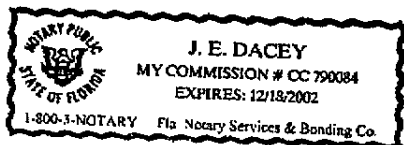
STATE OF FLORIDA

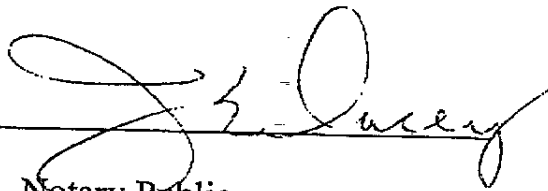
COUNTY OF ORANGE

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 Seventh day of February,
2001.




Notary Public

STATE OF FLORIDA

Personally Known