

LAW OFFICES, OF JOHN GALLETTA JR.

P000000038417
TRANSMITTAL LETTER

June 19, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 JUN 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: ALL FLORIDA PROPERTY MANAGEMENT SERVICES, INC.
Document No. P00000038417, effective April 7, 2000.

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-06/21/00--01069--001

*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of All Florida Property Management Services, Inc., together with a check for \$35.00. This amendment is for the purpose of changing the name of the corporation to All Florida Property Maintenance Services, Inc. Please send me a copy of the filed Amendment to my office at, 4100 A1A South, St. Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,

John Galletta Jr.
John Galletta Jr.

JG:lh

4100 A1A SOUTH • SAINT AUGUSTINE, FLORIDA • 32084
PHONE: (904) 461-6644 • FAX: (904) 461-6644

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL FLORIDA PROPERTY MANAGEMENT SERVICES, INC.

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

FIRST: Amendment adopted:

The name of the corporation shall be changed to read:

ALL FLORIDA PROPERTY MAINTENANCE SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 19, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

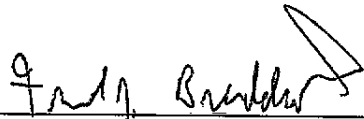
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X

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of June, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fred J. Braddock

Typed or printed name

Sole Incorporator / Shareholder

Title