Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 _ : (305)541-3770 Fax Number





BASIC AMENDMENT

CAPITAL MAINTENANCE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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EMPIRE CORPORATE KIT



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CAPITAL MAINTENANCE Service, INC.		į
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(present name)	(present name)	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name: The name Shallbe: CMS Wain Tename Services

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

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· -	H00000J40282	
THIRD; Th	e date of each amendment's adoption:	•
	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.	
a	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):	e e
	"The number of votes cast for the amendment(s) was were sufficient	
	for approval by voting group	
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	ł
p	The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.	•
•	Signed this 315T day of July , 2000	ı
Signature	By the Chairman or Vice Chairman of the Board of Directors, President & other officer if adopted by	
	the grantmonders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	SALVATORE VERRILLI Typed or printed name	
	PRESIDENT.	

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