

P01000004029

February 1, 2001

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact

Mr. James Strong at 904-761-7855 extension 24.

The signature below authorizes you to act upon his direction in  
this matter.

Robert W. Heilborn  
Robert Heilborn - President

QUALITY FINANCIAL SERVICES INC  
3945 S. Nova Road  
Port Orange FL 32127

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-02/08/01--01095--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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01 FEB -8 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000004029  
308 Amended  
CUT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Big Bobs Sewer & Drain Cleaning Inc.

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 adopted: Article I being amended to read as follows.

ARTICLE VI = ~~BOARD OF DIRECTORS~~

The Corporation shall have no Directors.

Second: Article to be added to articles of incorporation:

ARTICLE VIII = MANAGEMENT OF CORPORATION

The corporation shall be managed by the shareholders.

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The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 1st day of February, 2001.

Signature Robert W. Heilborn  
Robert Heilborn - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS  
OF  
**Big Bobs Sewer & Drain Cleaning Inc.**

The special meeting of shareholders of the corporation was held at 3945 Nova Road Port Orange, FL on February 1, 2001 at 9:00 A.M. The following shareholders were present: Robert Heilborn, being a majority of the shareholders and a quorum. Robert Heilborn was elected chairman of the meeting, and Carolyn Heilborn was elected secretary of the meeting. The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article VI, and add Article VIII to it's "Articles of Incorporation" to read:

**ARTICLE VI = BOARD OF DIRECTORS**

**The corporation shall have no directors.**

**ARTICLE VIII = MANAGEMENT OF CORPORATION**


**The corporation shall be managed by the shareholders.**

THE PROPOSED CHANGE WOULD BE EFFECTIVE upon filing.

A vote was taken which showed \_\_100\_\_% shares in favor.

\_\_\_0\_\_\_% shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.

  
Carolyn Heilborn - Secretary

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