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JEFFREY M JACOBS CPA

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BASIC AMENDMENT

UTILITY SOLUTIONS, INC.

Certificate of Status	0
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12/1/03
Amend
58

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UTILITY SOLUTIONS, INC.
(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 V – To change Officers/Directors names and address to:

Sharon Clark President/Treasurer/Director
10958 Mandarin Station Drive East
Jacksonville, Florida 32257

Robbie L. Clark Vice-President/Secretary/Director
10958 Mandarin Station Drive East
Jacksonville, Florida 32257

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

THIRD: The date of each amendment's adoption: November 25, 2003.

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

X 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.

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

Signed this 25th day of November, 2003.

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)

Robbic L. Clark

Typed or printed name

President

Title