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C. Marie Brevitt-Schoop, P.A.

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169

Telephone: (305) 653-6959 • Fax: (305) 653-6442

June 7, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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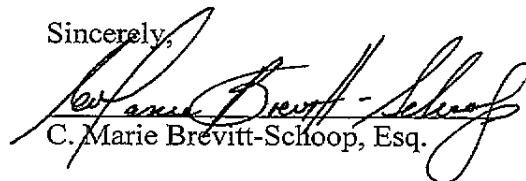
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find check # 1057, in the amount of \$35.00, for filing fee to
Amendment to Articles of Incorporation for FLORIDA BUILDING MAINTENANCE &
CONTRACTING, INC.

If you have any questions, please call the undersigned at (305) 653-6959.

Sincerely,


C. Marie Brevitt-Schoop, Esq.

FILED
01 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 6 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF ^{AND}
FLORIDA BUILDING MAINTENANCE CONTRACTING, INC.

FILED
01 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

AMENDMENT #1

The name and address of the registered agent and office is:

C. MARIE BREVITT-SCHOOP, ESQUIRE
20401 NW 2ND Avenue, Suite 220
Miami, Florida 33169

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent


Date

AMENDMENT #2

The address of the principal office of this Corporation is:

20401 NW 2nd Avenue
Suite 218
Miami, Florida 33169

AMENDMENT #3

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

PRESIDENT

Theresa Vincuillo
3140 S. Ocean Drive
Apt #1409
Hollywood, Fl. 33009
33009

VICE PRESIDENT

Anthony Vincuillo, Jr.
3140 S. Ocean Drive
Apt. #1409
Hollywood, Fl. 33009

SECRETARY

Theresa Vincuillo
3140 S. Ocean Drive
Apt. #1409
Hollywood, Fl.

AMENDMENT #4

FIRST:

The Board of Directors shall consist of a total of 2 (two) persons and the names and addresses of those persons who are to serve as directors are:

Theresa Vicuillo
3140 S. Ocean Drive
Apt. #1409
Hollywood, Fl. 33009

Anthony Vincuillo, Jr.
3140 S. Ocean Drive
Apt.#1409
Hollywood, Fl. 33009

SECOND:

The name of the subscriber of the shares of common stock and the number of shares of each stock agrees to take are as follows:

Theresa Vincuillo	100%	1,500 shares
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THIRD:

The date of each amendment's adoption: **June 25, 2001.**

FOURTH: Adoption of Amendments:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

Signed this 25th day of June 2001.



Theresa Vincuillo-President



Theresa Vincuillo- Secretary