

MAR-05-2003 12:18

NORTON HAMMERSLEY LOPEZ

941-954-4691

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BASIC AMENDMENT
HEMBREE MAINTENANCE CO.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HEMBREE MAINTENANCE CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The following provision of the Articles of Incorporation of Hembree Maintenance Co., a Florida corporation, filed with the Florida Department of State, on May 11, 2001, are amended in the following particulars:

Article I is amended to read as follows:

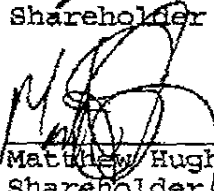
"The name of this corporation is H & H Maintenance and Repair, Inc. The mailing address of this corporation is 1335 2nd St, Sarasota, FL 34236."

2. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on Feb. 19, 2003. The votes cast for the amendment by the shareholders are sufficient for approval.

DATED: February 19, 2003.



Joe R. Hembree,
Shareholder and Director



Matthew Hughes,
Shareholder and Director