Requester's Name Requester's

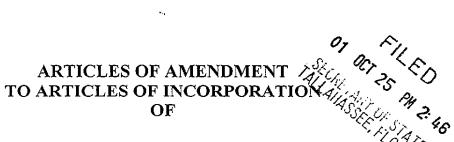
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CORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):
1. (Corporation Name)	(Document #)
2. R HE POTATION Name)	(Document #)
3. LU S S S S S S S S S S S S S S S S S S	(Document#) 8000046538080 -10/25/0101035023 ******43.75
Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Ficultious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

10/25/01



INDUSTRIAL MAINTENANCE CONTRACTORS OF N.W. FL

P01000093679

Amendments Adopted:

ARTICLE VIII

FIRST: The names and street addresses of the members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of ne directors, or until their successors have been duly elected and qualified, are:

1. Don C. Paedae

3216 Windmill Circle Cantonment, Florida 32533

2. Dennis C. Paedae

4940 Hickory Shores Blvd. Gulf Breeze, Florida 32563

SECOND: A motion was made and carried to nominate officers for the Corporation. A vote, which was then taken, elected the following persons into the Corporation as officers to serve until such time as successors are elected and qualified:

Don C. Paedae PRESIDENT

Dennis C. Paedae SECRETARY

Dennis C. Paedae TREASURER

THIRD: The date of each amendment's adoption: <u>SefTemBel</u> 22,2001		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Þ	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.	
Signature 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) Dewnis C. Paedae Incorborator Subscriber Director Director Subscriber Director Subscriber Director Subscriber Subscriber Director Subscriber Director Subscriber	
	PRESIDENT (Title)	