Katherine Harris, Secretary of State Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BUILDING SERVICES INC. .

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

BUILDING SERVICES INC. 3773 CENTRAL AVENUE SUITE A830 ST PETERSBURG, FL 33713

SUBJECT: BUILDING SERVICES INC.

REF: P01000106169

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PLEASE ADD A PERIOD AT THE END OF THE WORD "INC" IN THE NAME AS SHOWN ABOVE. [Corrected or directed]

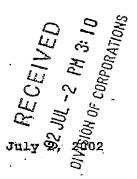
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Darlene Connell Corporate Specialist

FAX Aud. #: H02000159941 Letter Number: 802A00041990

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DIVISION OF CORPORATION





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

BUILDING SERVICES INC. 3773 CENTRAL AVENUE SUITE A830 ST PETERSBURG, FI: 33713

SUBJECT: BUILDING SERVICES INC.

REF: P01000106169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly. [Name was correct as submitted]

The incorporator(s) cannot be amended or changed. Please correct your document accordingly. [Corrected as directed]

The name of the person signing the document must be typed or printed beneath or opposite the signature. [corrected]

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000159941 Letter Number: 902A00041862

(((H02000159941 2)))

Articles of Amendment To Articles of Incorporation Of

BUILDING SERVICES 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 VI - DIRECTORS, OFFICERS AND SUBSCRIBERS

President & Director: James R. Dunn, who holds 50 shares of stock.

Vice President: Edward F. McCullough, who holds ZERO shares of stock.

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

No shares had been issued to any stockholders as the date of this amendment.

(((H02000159941 2)))

THIRD: The date of each amendment's adoptions: 06/21/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)
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 sahreholders 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
The amendent(s) was/were adopted by the board of directors without shareholder action an shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without action and shareholder action was not required.
Signed this 3rd day of July , 2002.
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) James R. Dunn, President t
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
•
Typed or printed name
Title