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From: Account Name : CONSULT ONE, INC.
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BASIC AMENDMENT

BUILDING SERVICES INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RAB 12/12/02
4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

BUILDING SERVICES INC.
3773 CENTRAL AVENUE
SUITE A830
ST PETERSBURG, FL 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 refile the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE SENTENCE TYPED IN UNDER PART SECOND. IT IS NOT NECESSARY. IT STATES THAT NO SHARES HAVE BEEN ISSUED, YET PART FOURTH STATES THAT THE ADOPTION OF THE AMENDMENT WAS BY THE SHAREHOLDERS. BOTH PARTS CONFLICT.

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Karen Gibson
Document Specialist

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**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

Subhead: NAME AND ADDRESS OF DIRECTORS, OFFICERS...

Should be: Todd A. Mooney

Instead of: James R. Dunn

[The remaining portions of Article VI remain intact with no changes.]

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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 amendment itself, are as follows:

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THIRD: The date of each amendment's adoptions: 12/11/2002 (((H02000236995 5)))

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 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 action and shareholder action was not required.

Signed this 12th day of December, 2002.

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)

Todd A. Mooney
Typed or printed name

President

Title

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