Business Choice of S. Fla, Inc.

Business Choice of S. Fla., Inc.

Phone: (954)782-1829 FAX: (954)782-1899

P0/000/20274 Memorandum

To:

AMENDMENT SECTION

From:

Peter Positano

cc:

1 000, 2 0000

Date: Subject: Monday, March 4, 2002

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03/05/02

Follows, Articles of Amendment for Try-County Property Maintenance, Inc.

The return address is:

4701 N. FEDERAL HWY.

SUITE 309 BOX C-9

LIGHTHOUSE POINT, FL 33064

The phone number is (954)782-1829

Thank You!

Peter Positano

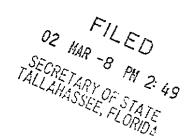
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02 MAR -8 PM 2: 49

SECRETARY OF STATE
TALL ALIASSEE, FLORIDA

nc 3/12/02 T. Lewis

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRY_COUNTY PROPERTY MAINTENANCE, INC.

(present name)

P01000120274

(Document Number of Corporation (If known)

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)

I- Please correct name to read:

TRI-COUNTY PROPERTY MAINTENANCE, INC.

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:

THIRD:	The date of each amendment's adoption: December 20, 2001
	: 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 number of votes cast for the amendment(s) was/were sufficient for approval by
r	
U	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.
	Signed this 5th day of March 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)
	(Typed or printed name)
	(Title)
	(2770)