



Power Pro-Tech  
Services, Inc.

PO20000020241

P.O. Box 620070  
Oviedo, FL 32762-0070  
Tel: (407) 977-0890  
Fax: (407) 977-0891  
www.powerprotech.com

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-09/30/02--01025--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

September 27, 2002

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an amendment to the Articles of Incorporation for Power Pro-Tech Services, Inc., a Florida for-profit corporation. I have included a check for \$43.75 to cover the filing fee and a certified copy of the amendment.

If there are any questions, I can be reached at the above telephone number and address. Thank you very much.

Sincerely,

Katherine H. Byrne  
C.E.O. and Chairman of the Board

FILED  
02 SEP 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 2 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POWER PRO-TECH SERVICES, INC.

DOCUMENT NUMBER: P02000020241

FILED  
02 SEP 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Amendment Adopted:

ARTICLE VII: OFFICERS AND DIRECTORS

<u>NAME</u>	<u>CAPACITY</u>
Katherine H. Byrne	Chairman of the Board/Treasurer
Robert J. Byrne	President/Secretary
Timothy B. Taggart	Vice President
Lucrecia S. Taggart	Vice President

The date of the amendment's adoption: September 27, 2002

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of September, 2002

Signature: Katherine H. Byrne

Katherine H. Byrne

(Typed or printed name)

Chairman of the Board

(Title)