

PO20000043304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

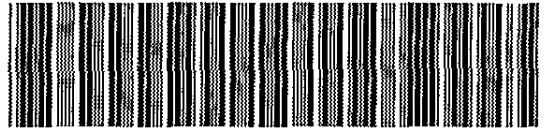
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/31/02--01026--015 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 31 AM 10:31

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* Out of State
* Out of State
10-31-02

China A. Saugar
1609 S.W. 57th Avenue
Miami, FL 33155

October 26, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Ref: Articles of Amendment
R & J Maintenance Services, Inc.
Document Number P02000043304

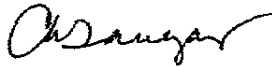
Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the above named corporation. I have also enclosed a check in the amount of \$52.50 to cover the Filing fees, a Certified Copy of the amendment and a Certificate of Status.

Should you have any questions please feel free to contact me at my office number (305) 266-3008.

Your help and attention to this matter is greatly appreciated.

Sincerely,



China A. Saugar
Registered Agent for R & J Maintenance Services, Inc.

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & J Maintenance Services, Inc.

R & J Maintenance Services, Inc.

(present name)

P02000043304

(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)*

ARTICLE # I = CHANGE Corporation's name from R & J Maintenance Services, Inc. to R & J Maintenance, Inc.

ARTICLE # VII = CHANGE Rene Montejo Title from President to President/Secretary/Director.

CHANGE Nancy J. Montejo Title from Secretary/Treasurer to Vice-President/Treasurer/Director.

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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:

THIRD: The date of each amendment's adoption: October 1, 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 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.

Signed this 25 day of October, 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)

Rene Montejo

(Typed or printed name)

PRESIDENT

(Title)