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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTHLAND MECHANICAL, INC.

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(Document Number of Corporation)

Article 1 of the articles of incorporation of SOUTHLAND MECHANICAL, INC. was amended by the corporation's board of directors on November 20, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is CHANGED TO SOUTHLAND SERVICES, INC...
- 2. Article 1 of the articles of incorporation of SOUTHLAND MECHANICAL, INC. was amended as follows:

"The Corporation has voted to change the name to the Corporation to SOUTHLAND SERVICES, INC.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 1, 2004. Shareholder approval was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 1, 2004.

January 7, 2004

WILLIAM O'ROURKE Director