

P02000052289

NISI LAW FIRM

A Professional Association

Reply to:

Frank P. Nisi, Jr., Attorney at Law  
2003 Lake Howell Lane, Suite 101  
Maitland, Florida 32751

Telephone: (407) 622-2550  
Facsimile: (407) 622-2556  
Internet: FPNISI@aol.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN -4 PM 3:35

May 31, 2002

VIA: Federal Express

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee FL 32314

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-06/04/02--01011--012  
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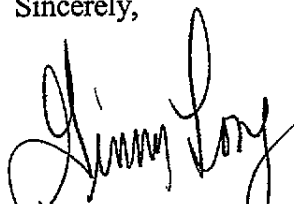
RE: Wright Installation, Inc.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Wright Installation, Inc. The original Articles were filed on May 8, 2002, and assigned document number P02000052289. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Ginny Long  
Legal Assistant

→ gave authorization to  
remove "Initial" 5/10

B

Enclosures

Amend

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
WRIGHT INSTALLATION, INC.

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**Wright Installation, Inc.** was incorporated on May 8, 2002 and assigned document number P02000052289. Pursuant to the provisions of Section 607, Florida Statutes, **Wright Installation, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's <sup>7/5</sup>~~Initial~~ Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name(s) and address(es) of the individual(s) who shall serve as the Director(s) is/are:

Christopher P. Wright, 4436 Winter Oaks Lane, Orlando, FL 32812

SECOND: The date of adoption of the amendment(s) was: May 8, 2002

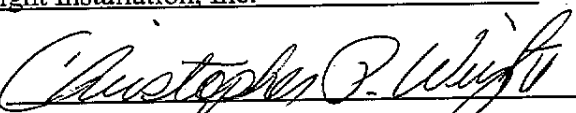
THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Effective May 8, 2002.

Wright Installation, Inc.

By:

  
Christopher P. Wright, President, Sole Director, Sole  
Shareholder