

MEMO

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-10/03/02--01030--008
*****35.00 *****35.00

TO:

Division of Corporations

FROM:

Frederick Peyton

DATE:

September 30, 2002

RE:

Articles of Amendment

02 OCT -3 ANIO 49
SECRETARY OF STATE
TALLAHASSEE, FLORID.

To Whom It May Concern:

Attached please find the signed Articles of Amendment to Articles of Incorporation for Globe Mechanical Services, Corp. and a check in the amount of \$35.00. All this is to remove Tyrone Geckler as an officer of this corporation.

Thank you in advance for taking the appropriate action in this matter.

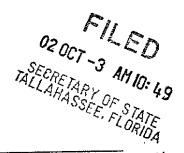
Sincerely,

Frederick J. Peyton

President

T BROWN OCT - 4 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GLOBE MECHANICAL SERVICE, CORP. (present name)

(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)

TO REMOVE TYRONE GECKLER AS AND OFFICER AND VICE PRESENTING OF THE CORPORATION.

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:

NA

THIRD: T	he date of each amendment's adoption: 9-30-02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
囡	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	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 byvoting group
	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.
Signature	Signed this 30 day of SENEWED, 2002. Register 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)
	FRENERICK J. PEYFOW Typed or printed name
	PRESIDENT
	4 1600