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To:

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From:

Account Name

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: (305)634-3694

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BASIC AMENDMENT

R.C.Y. CONSTRUCTION COMPANY

Certificate of Status	O O
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10/28/03

OCT-28-2003 12:43



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

R.C.Y. CONSTRUCTION COMPANY 9061 SW 12TH TERRACE MIAMI, FL 33189

SUBJECT: R.C.Y. CONSTRUCTION COMPANY

REF: P02000106893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2003 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2003 Annual Report/Uniform Business Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000301844 Letter Number: 403A00057793

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R.C.Y. CONSTRUCTION COMPANY

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

P02000106893

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

ARTICLE 1:

The name under which this corporation will conduct its business and be known is being amended and will read as follow:

RODYS MAINTENANCE, INC

SECRETARY OF STATE DIVISION OF CORPORATIONS

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:

	10/22/2003	
THIRD: The date of each amendment's adoption:		

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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	
	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 day of	
Signati	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the ahareholders)	
	OR .	
	(By a director if adopted by the directors)	
	(Dy a throther is another by the discours)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Rodisney Castro	
	Typed or printed name	
	President	
	Title	

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