

P02000128587

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BASIC AMENDMENT

AMERICAN COMPLETE SERVICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
1-9
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN COMPLETE SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P02000128587

1. Article VII of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors and officers to the following:

Title: D P
STEVE P. WALTHERS
306 West 13th Street
Sanford, Florida 32771

Title: D
Robert G. Dello Russo
109 Commerce Street
#1101
Lake Mary, Florida 32746

Title: D
Howard C. Barton
3551 West 1st Street
Sanford, Florida 32771

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on December 27, 2002.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 27th day of December, 2002.

AMERICAN COMPLETE SERVICES, INC.

By: Steve P. Walther
STEVE P. WALTHERS, President

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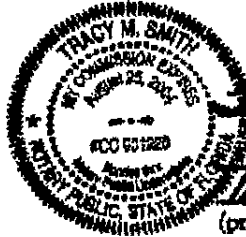
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11757

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to make acknowledgments, personally appeared STEVE P. WALTHERS, President of American Complete Services, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 27th day of December, 2003.



Tracy M. Smith

(print name)

Notary Public - State of Florida

My Commission Expires: Aug. 25, 2004

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