

P03000039203

(Registrant's Name)

PLEASE SEND CERTIFIED COPY TO:

**WILLIAM PETERS, PRES.
CONTRAX PROPERTY SERVICES, INC.
203 KINGSTON DR.
FT. MYERS, FL., 33905**

239-693-2060

(Business Entity Name)

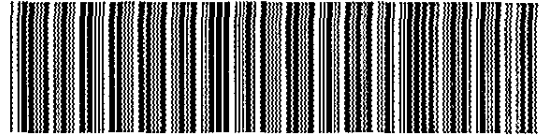
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Amend



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -2 AM 9:39

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T BROWN SEP 23 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

WILLIAM PETERS
CONTRAX PROPERTY SERVICES, INC.
203 KINGSTON DRIVE
FORT MYERS, FL 33905

SUBJECT: CONTRAX PROPERTY SERVICES, INC.
Ref. Number: P03000039203

We have received your document for CONTRAX PROPERTY SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by William Peters.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00048106

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

03 SEP -2 AM 8:16
DIVISION OF CORPORATIONS

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTRAX PROPERTY SERVICES, INC.

(present name)

P03 0000 39203

(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)

ARTICLE V BE IT RESOLVED, THIS 15TH DAY OF JULY, 2003,
THAT WILLIAM PETERS, 203 KINGSTON DR., FT. MYERS, FL. 33905,
BE NAMED AS PRESIDENT, AND,
CECILIA PATERSON, 207 KINGSTON DR., FT. MYERS, FL, 33905,
BE NAMED AS VICE PRESIDENT.

WILLIAM PETERS, RETAINS 100% OF ALL STOCK

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:

THIRD: The date of each amendment's adoption: 7-15-03

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)

- 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 15TH day of JULY, 2003

Signature William Peters
(By the Chairman or Vice Chairman 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)

WILLIAM PETERS
(Typed or printed name)

INCORPORATOR
(Title)