

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**MOLD ELIMINATION OF FLORIDA, INC.**

Certificate of Status	0
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1 AMEND
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MOLD ELIMINATION OF FLORIDA, INC.**

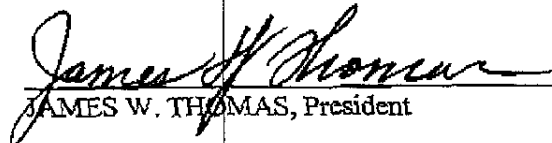
1. Article IV of the Articles of Incorporation of MOLD ELIMINATION OF FLORIDA, INC. is amended in its entirety to read as follows:

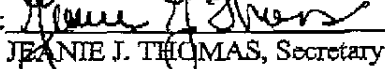
ARTICLE IV

The number of shares the corporation is authorized to issue is:
1000

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 8th day of November, 2004.


JAMES W. THOMAS, President

ATTEST: 
JEANIE J. THOMAS, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JAMES W. THOMAS and JEANIE J. THOMAS, who are personally known to me to be the persons described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 8th day of November, 2004.



Tonya Wood
MY COMMISSION # DD061437 EXPIRES
January 15, 2006
BONDED THRU TROY RAIN INSURANCE, INC.


NOTARY PUBLIC

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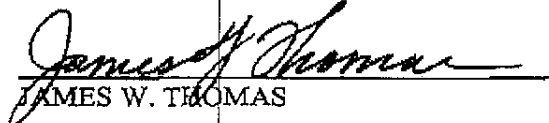
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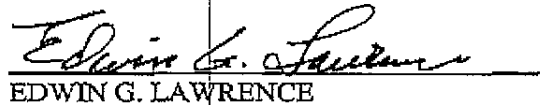
CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
MOLD ELIMINATION OF FLORIDA, INC.

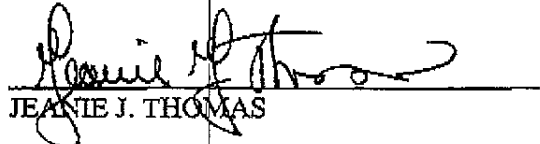
We, the undersigned, being all of the Shareholders of MOLD ELIMINATION OF FLORIDA, INC., do hereby consent to the Amendment of the Articles of Incorporation of MOLD ELIMINATION OF FLORIDA, INC., whereby ARTICLE IV is amended so as to Article IV: The number of the shares the corporation is authorized to issue is: 1000.

Dated this 8th day of November, 2004.

Shareholder:


JAMES W. THOMAS


EDWIN G. LAWRENCE


JEANIE J. THOMAS

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