Division of Corporations



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To:

Division of Corporations

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: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

## ZBR MAINTENANCE SERVICES, INC.

Certificate of Status	O STATE CONTRACTOR OF COMMENT
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ZBR MAINTENANCE SERVICES, INC.		
	(present name)	
	P05000030243	
(	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 orticle number(s) being amended, added or deleted)

ADD: ZACHARY RUSSELL – 50 SHARES PRESIDENT 13854 SE 53<sup>RD</sup> TERR SUMMERFIELD, FL 34491

add: Michael Russell – 50 Shares Vice President 13854 Se 53<sup>RD</sup> TERR SUMMERFIELD, FL 34491

DELETE: ROY RUSSELL - PRESIUDENT 106 SHARES 13854 SE 53<sup>PD</sup> TERR SUMMERFIELD, FL 34491

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provinces for implanting the amendment if not contained in the amendment itself, are as follows:

THIRD: 2005	The date of each amendment's adoption: 11-15-			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
M	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 statements must be provided for each voting group antilled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	Augus thous an			
	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.			
SONA	Signed this15day of			
2005 Signature	(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)				
ROY RUSSELL				
Typed or printed name				
PRESIDENT				
Title				