

03/28/07 15:23 FAX 5619979224

HUNT GROSS PA

001/002

Division of Corporations

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Ps 3/29/07
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF MANAGED MAINTENANCE, INC.

DOCUMENT NO. P07000033805

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

I. The following article is hereby added:

9. The names and addresses of the officers and directors are:

Chairman/Secretary/Director	Michael H. Baker 791 Park of Commerce Blvd., Suite 200 Boca Raton, FL 33487
CEO/President/Director	Christopher Pyle 791 Park of Commerce Blvd., Suite 200 Boca Raton, FL 33487
Chief Financial Officer	Michael V. Preisman 791 Park of Commerce Blvd., Suite 200 Boca Raton, FL 33487

The Amendment was adopted: March 15, 2007

Effective date of Amendment: March 28, 2007

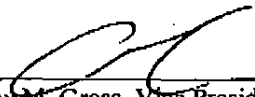
Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28th day of March, 2007.

HCRM Corp., as Incorporator

By:


Andrew M. Gross, Vice President

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