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October 26, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 AM 8:16

Re: Service Industries, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment, as well as my firm check in the sum of \$43.75 for the filing fee and a certified copy. Please provide the certified copy confirming the Amendment has been

Very truly yours,


Theresa A. Reth

TAR:jdk
enclosure
cc: Service Industries, Inc.

Art. 4
11/16 Filed per sufficient
to Susan P.

B

Amend

V. SHEPARD NOV 16 2000

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SERVICE INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 AM 8:16

We the undersigned President and Secretary of SERVICE INDUSTRIES, INC., a Florida Corporation organized under the Law of the State of Florida, do hereby, for purposes of complying with Sections 607.1006 and 607.10025, Florida Statutes, make and attest these Articles of Amendment of the Articles of Incorporation, and certify as follows:

1. The name of the Corporation is SERVICE INDUSTRIES, INC.
2. Article 3, Section 3.1 of the Articles of Incorporation of Services Industries, Inc., is amended to read as follows:

ARTICLE 3.

Capital Stock

Name

3.1) Number of Authorized Shares. The aggregate number of shares which the Corporation shall have authority to issue is Five thousand shares of Common Stock, having a par value of One and 00/100 Dollars (\$1.00) per share.

3. Article 4, of the Articles of Incorporation of Services Industries, Inc., is amended to read as follows:

ARTICLE 4.

Initial Capital

4.1) Initial Capital. The amount of capital with which the Corporation will begin business is Five Thousand and no/100 Dollars (\$5,000.00).

4. The foregoing Amendments were adopted by the Shareholders and Directors of this corporation, unanimously, on 26th Day of October, 2000.

5. The effective date of this Amendment is the date of execution of these Articles, October 26, 2000.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 26th day of October, 2000.

SERVICE INDUSTRIES, INC.

Frank E. Healy
By: Frank E. Healy, President of Service Industries, Inc.

ATTEST:

Joseph A. LaBonte
By: Joseph A. LaBonte, Secretary of Service Industries, Inc.

STATE OF FLORIDA

COUNTY OF Marion

The foregoing instrument was acknowledged before me this 26th day of October, 2000, by Frank E. Healy As President and Attested by Joseph A. LaBonte As Secretary of SERVICE INDUSTRIES, INC., a Florida corporation, on behalf of the corporation.

[] who is personally known to me

[] who has produced FL Drivers License as identification

and who [] did [] did not take an oath

Joan D. Kipp
Notary Public, State of Florida

My commission expires:

