## P9300000313/

3511 Northeast 22nd Avenue Fort Lauderdale, FL 33308

EFFECTIVE DATE

November 19, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn.: Amendment Section

To Whom It May Concern:

Please see the enclosed articles of amendment for our corporation's change of name. Please process accordingly. We have also included a check for the required fee.

Sincerely,

Scott Brown President

Phone: 954-565-9799

VS JAN 8 1998

Fax: 954-566-1117

sbrownz@ix.netcom.com

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

97 DEC 30 PH 3: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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)

Per Article I. Name the name of the corporation Coordinated Performance Contracting, Inc. shall be changed to Spectrum Construction Services, Inc.

The effective date of the name change shall be January 1st, 1998.

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: November 19th, 1997
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
. <b>X</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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
	voining group
i	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 19th day of November , 1997
Signatu	(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)
	Scott Brown Typed or printed name
·	
	President