

P93000003131

LAW OFFICES

JOHNSTON, THOMAS AND BILLINGTON, LLP

2335 EAST ATLANTIC BOULEVARD
SUITE 301

POMPANO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A.
THOMAS W. JOHNSTON
ANDREW JAMES JOHNSTON
TEL. 954-942-6633
FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

January 8, 1998

600003141706--0
-02/21/00--01114--015
*****43.75 *****43.75

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

Re: Articles of Amendment to Articles of Incorporation of
Spectrum Construction Services, Inc.

Gentlemen:

Enclosed please find Articles of Amendment for the Florida corporation, Spectrum Construction Services, Inc. for filing. Also enclosed is this firm's check in the amount of \$43.75 for the filing fee and a certified copy. Please mail the certified copy back to this office, a stamped, self-addressed envelope is enclosed for your convenience.

Thank you.

Very truly yours,

Thomas W. Johnston, P.A.

Thomas W. Johnston

TWJ/ssk
99008

Amend
3-3-00
PJS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12:05

FILED

Enclosures: Articles of Amendment, check for \$43.75, and stamped, return envelope

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECTRUM CONSTRUCTION SERVICES, INC.

FILED
00 FEB 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SPECTRUM CONSTRUCTION SERVICES, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Article III entitled Capital Stock, shall be amended to read as follows:

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class and shall have a par value of \$1.00. The shares shall be designated "common shares".

THIRD: The amendment was adopted by the Board of Directors and Shareholders of Spectrum Construction Services, Inc. on the 14TH day of FEBRUARY, 2000.

DATED: 2/14/00

Spectrum Construction Services, Inc.

By: 

Scott Brown, President and Director