

ACCOUNT NO.

072100000032

REFERENCE

503217

4320229

400003061624

AUTHORIZATION

COST LIMIT

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ORDER DATE: December 3, 1999

ORDER TIME: 11:46 AM

ORDER NO. : 503217-005

CUSTOMER NO:

4320229

CUSTOMER: Kelly A. Howley, Paralegal

Kilpatrick Stockton, Llp 1100 Peachtree Street

Suite 2800

Atlanta, GA 30309

DOMESTIC AMENDMENT FILING

NAME:

C&S MAINTENANCE CONSULTANTS,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

FILE IST***

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

99 DEC -6 PH 1: 02

DEFENT LLT OF STATE
TALLAHASSEE, FLORIDONS

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120R 121499

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 DEC -6 PH 2: 26
SEVEL PLORIDA
TALLANIASSEE, FLORIDA

C&S Maintenance Consultants, Inc.

(present name)

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)

Article First is deleted in its entirety and replaced with the following Article First:

First: The name of the corporation is

MADDCO HOLDINGS, INC.

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:

11-19-99

THIRD: The date of each amendment's adoption:____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Ø	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 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"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this, 19_99	
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)
	Thomas C. Sistrunk Typed or printed name
	President
	THE