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Reply to: DeLand

September 4, 1998

\* Board Certified Civil Trial Lawyer

Ms. Karen Gibson  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Pro-Tech Services, Inc.

Dear Ms. Gibson:

Pursuant to your conversation with our office, the corporate name of Pro-Tech Services, Inc. will not be available until September 26, 1998, and you informed my secretary that you would hold this corporate name for our client.

I have enclosed a fully executed Articles of Amendment to Articles of Incorporation of Pro-Tech Services of Orange City, Inc. changing the corporate name to Pro-Tech Services, Inc., together with our check in the amount of \$61.25 representing the fee for a certified copy of the Amendment and a certificate of status.

Should you have any questions, please feel free to contact me or my assistant, Brenda Finley, at 904-734-1200.

Very truly yours,

JAMES, ZIMMERMAN, PAUL & HUDDLESTON, LLP

*Harlan L. Paul*

Harlan L. Paul

Signed For Mr. Paul In His Absence  
To Prevent Delay In Mailing.

HLP:bsf  
Enclosures  
cc: Mr. Mahan Shah

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98 SEP 30 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PRO-TECH SERVICES OF ORANGE CITY, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this 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 I**  
**NAME OF THE CORPORATION**

The name of the Corporation shall be **Pro-Tech Services, 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:

**THIRD:** The date of each amendment's adoption: September 26, 1998

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

XX The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

\_\_\_\_\_ The amendment was 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 case for the amendment(s) was sufficient for approval by  
\_\_\_\_\_."  
(voting group)

\_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day September, 1998.

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)

\_\_\_\_\_  
MAHAN B. SHAH

Printed Name

\_\_\_\_\_  
President

Title