

P93000086/53

TRANSMITTAL LETTER

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

900005179639--0
-04/01/02--01057--007
SUBJECT: PRIME TIME JANITORIAL SERVICE INC. *****35.00 *****35.00
(present corporate name)

JOSEPH RILEY INC.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

FROM: Joseph F. Riley
Name

3687 Carambola Circle N.
Address

Coconut Creek, Florida 33066
City, State & Zip

(954) 979-8766
Telephone Number

02 APR - 1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Additional copy of articles is needed when certified copy is requested.

*Joseph Riley
gave authority
to add 'Director'
to title 4-5.*

*ad 4-5
mch*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIME TIME JANITORIAL SERVICE, INC.

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 adopted:

ARTICLE I (Amended)

The name of the corporation shall be:

Joseph Riley Inc.

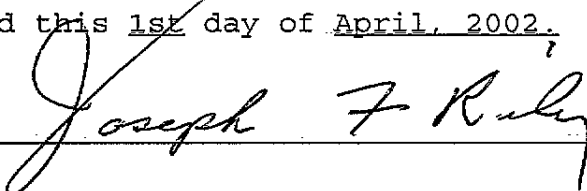
SECOND: The date of each amendment's adoption: 04/01/02.

THIRD: Adoption of Amendment

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

Signed this 1st day of April, 2002.

Signature



Joseph F. Riley

President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 1:21

FILED