

P94000078167

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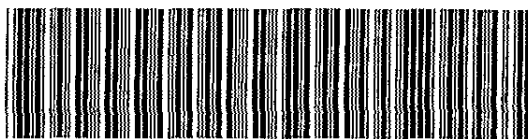
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette SEP 11 2003

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ATTORNEY AT LAW

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ADMITTED TO PRACTICE
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

September 5, 2003

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


Re: H. Systems Design & Installation, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment for the
above referenced entity together with my trust account check
in the amount of \$ 35.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. KOUT

DLK/mjb

enclosures

ARTICLES OF AMENDMENT

H. SYSTEMS DESIGN & INSTALLATION, INC., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is H. SYSTEMS DESIGN & INSTALLATION, INC., (Document No. P94000078167):

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

The following individuals have been added as directors of the corporation:

A. Colleen Dreyer
4153 S.W. 47 Av.
Bay 151
Ft. Lauderdale, FL 33314

B. William Gilliland
4153 S.W. 47 Av.
Bay 151
Ft. Lauderdale, FL 33314

3. The foregoing amendment was adopted on June 23, 2003

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of H. SYSTEMS DESIGN & INSTALLATION, INC. as approved by its shareholders.

H. Systems Design &
Installation, Inc.

By: Charles E. Dreyer
Charles Dreyer, as Director
Pres.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA


COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared CHARLES DREYER, as director of H. Systems Design & Installation, Inc. who is known to me by personal knowledge and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 24th day of June, 2003.



David Kout
My Commission DD137219
Expires July 29, 2006



Notary Public, State of
Florida