P95000003685

R.S. Carpentry, Inc. 2424 N.E. 25th Place Ft. Lauderdale, FL 33305 954-564-3977

June 2, 2000

State of Florida **Division of Corporations Amendment Section** PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Please find attached Articles of Amendment for changing the Corporation name from R.S. Carpentry, Inc. to Maxwell Building Services, Inc.

I have enclosed a check in the amount of \$52.50 for: \$35.00 Filing fee for the Articles of Amendment 8.75 Certificate of Status

8.75 Certified Copy of the Amendment

Please return the proper papers to me at the address listed above.

I appreciate your promptness in this manner.

Best Regards,

Robert G. Seldomridge,

President



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 16, 2000

R.S. CARPENTRY, INC. 2424 N.E. 25TH PLACE FT. LAUDERDALE, FL 33305

SUBJECT: RS CARPENTRY, INC. Ref. Number: P95000003685

We have received your document for RS CARPENTRY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 000A00034578

M110100 Elle attached Thank you, Soabel Bioth For Soldonnidge Robert Soldonnidge

FILED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHASSEE, FLORIDA

P.S. Carpentry, 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)

anucle 1 - be amended to read: 1, name. The name of this Corporation is Maxwell Building 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: June 1, 2000.	
FOURTH	4: Adoption of Amendment(s) (CHECK ONE)	
Þ	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	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 6th day of July, 2000.	2 4 .
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Robert G. Seldom Tidge, Pres OR	- <i>:</i>
	(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	Typed or printed name	-स-
	Title	:±.

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