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ACCOUNTANT

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July 26, 2001

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-08/03/01--01077--008
*****35.00 *****35.00

RE: GEL General Maintenance Inc.
EIN 65-0583208
DOC# P95000028596

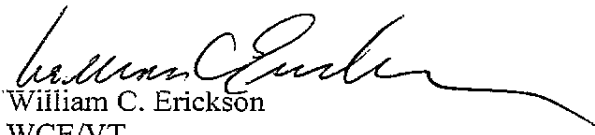
We are the accounting firm for GEL General Maintenance, Inc. and on this date we are assisting them with the preparation of Articles of Amendment to the Articles of Incorporation.

Therefore, attached please find attached an amendment to Article Six, which includes the addition of one new Director Edward Lagace. Also included is a check to the Division of Corporations in the amount of \$35 to cover the amendment fee.

If any additional information is required, please feel free to contact our office.

Thank-you for your assistance with this matter.

Sincerely,


William C. Erickson
WCE/VT

Enc: Amendment
\$35 Ck
cc: G. Lagace
E. Lagace

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 AUG -3 AM 11:37

Amend

V SHEPARD AUG 9 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -3 AM 11:37

GEL General Maintenance Inc.

(present name)

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)*

AMENDMENT TO ARTICLE SIX - DIRECTORS

*Add Director - Eddie Lagace
SS# 590-84-6204*

*Address 1810 19th Street SW
Naples, FL 34117*

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: January 1, 2001.

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of July 2001, 49.

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)

Gerard Lagace

Typed or printed name

President

Title