P95000031967

MERCURY MECHANICAL SERVICES, INC.

2 East 12th Street St. Cloud, Florida 34769 (407)957-9127 FAX (407)957-9128 CAC058569

October 15, 2001

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

RE: Mercury Mechanical Services, Inc.

Dear Messrs.,

Enclosed please find Amended Articles of Incorporation and a check for \$35.00 for the filing of the same for the above-entitled corporation.

Any questions or problems please contact Chris Page at (407)957-9127.

Sincerely,

Christie A. Page, President

CAP/jmw Enc. **700004645567--4** -10/19/01--01040--014 *******35.00 ******35.00

FILED

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SECNETARY OF STATE
TALLAHASSEE, FLORIDA

T LES NOV 5 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2001

CHRISTIE A. PAGE, PRESIDENT MERCURY MECHANICAL SERVICES, INC. 2 EAST 12TH STREET ST. CLOUD, FL 34769

SUBJECT: MERCURY MECHANICAL SERVICES, INC.

Ref. Number: P95000031967

We have received your document for MERCURY MECHANICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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

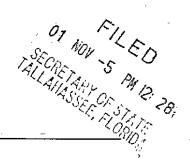
If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 301A00058592

RECEIVED OF NOV-5 AM 10: 25 IN SION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MERCURY MECHANICAL SERVICES, INC.

MERCURY MECHANICAL SERVICES, INC.

(present name)

P95000031967

(Document Number of Corporation (If known)

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)

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the directors of the coproration are as follows:

Christie A. Page 4218 Natchez Trace Dr. St. Cloud, FL 34769 Ronald Page 4218 Natchez Trace Dr. St. Cloud, FL 34769

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: T	he date of each amendment's adoption: October 12, 2001 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
хЫ	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 vo 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 <u>29th</u> day of <u>October</u> , <u>2001</u> .
Signature	(By the Chairman of 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)
	Chrisite A. Page
	Typed or printed name