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BOARD OF TRIAL ADVOCACY

"ALSO ADMITTED IN ALABAMA
AND WYOMING

***CERTIFIED MARITAL & FAMILY
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION

James W. Grimsley Steven B. Bauman Drew S. Pinkerton* Richard P. Petermann** Timothy W. Shaw Patricia S. Grinsted***

WALTER J. SMITH 1929-2001 June 7, 2002

Re:

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

> Anderson Services Unlimited, Inc. George M. Anderson Enterprises, Inc.

To Whom it May Concern:

Enclosed please find an Amendment to Articles of Incorporation of Anderson Services Unlimited, Inc., for filing with your office.

Also, enclosed please find the original and one copy of Articles of Incorporation for George M. Anderson Enterprises, Inc. I have enclosed a check in the amount of \$113.75 to cover the filing fee of \$35.00 for the amendment and \$78.75 for the articles of incorporation. Please return to me a certified copy of the filed Articles of Incorporation.

Thank you for your assistance in this matter. Should you have any questions or comments do not hesitate to contact my office.

Sincerely,

STEVEN B. BAUMAN

SBB/be

Enclosures as stated

6/12/02

Diss.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANDERSON SERVICES UNLIMITED, INC

FILED

02 JUN 10 PM 3: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The current name of the corporation is Anderson Services Unlimited, Inc.
- 2. Article I of the corporation's Articles of Incorporation are hereby amended as follows in order to change the name of the corporation from Anderson Services Unlimited, Inc. to Assembly, Delivery & Installation, Inc.

ARTICLE I - NAME

The name of the corporation shall be ASSEMBLY, DELIVERY & INSTALLATION, INC.

	٥.	This	ame	name	nt	was	adopt	ed by	y una	animous	vote	of	the	board	
of	direc	tors	and	the	sha	areh	older	s of	the	corpor	ation	on	the	7th	
day	of	_	-									·	=		
	DAT:	ED th	is		h	da	v of	To	NP	. 20	102.				

GEORGE M. ANDERSON

President/Director/Shareholder