

P96000002171

MEYER SCREEN REPAIR, INC.
P.O. Box 150936
Cape Coral, Florida 33915-0936
(239) 489-0342

June 14, 2002

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

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-06/17/02--01070--017
*****35.00 *****35.00

Please find enclosed the "Articles of Amendment" to the Articles of Incorporation for Meyer Screen & Pool Services, Inc and the filing fee of \$35.00.

Your attention to this matter is greatly appreciated.

Sincerely yours,


Kurt W. Meyer
President

FILED
02 JUN 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R/chg

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

MEYER SCREEN & POOL SERVICES, INC.

Document # P96000002171

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: Article I., *The name of the corporation shall be amended from MEYER SCREEN & POOL SERVICES, INC to read:*

MEYER SCREEN REPAIR, INC.

SECOND: *This amendment shall provide for an exchange of all shares issued to shareholders of record, under the new name of the Corporation. The number of shares authorized and the classes of stock shall remain as originally stated in Article III of the Incorporation.*


THIRD: *The date of this amendment's adoption shall be June 14, 2002.*

Fourth: Adoption of Amendment.

The shareholders approved this amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of June 2002.

Signature: _____


President and Chairman of the Board of Directors

Kurt W. Meyer

President and Chairman of the Board of Directors

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TALLAHASSEE, FLORIDA