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April 28, 2000

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

Re: Articles of Amendment to Articles of Incorporation of
Tri County Window Cleaning, Inc.

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the Articles of Amendment to Articles of Incorporation of Tri County Window Cleaning, Inc. Also enclosed is a check in the amount of \$35.00, in payment of the filing fee. Please file the original Articles, stamp the photocopy as "Received," and return the photocopy to me in the envelope provided.

Thank you for your assistance with this matter.

David Hanley gave authorization to
delete "Effective" in # 312 5/12
1/3

Very truly yours,

David F. Hanley
DAVID F. HANLEY

DFH:dh

Enclosures

cc: Tri-County Building Maintenance Services, Inc.

Amend E N/C

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V. SHEPARD MAY 15 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 11:40

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRI COUNTY WINDOW CLEANING, INC.

SECRETARY
DIVISION OF CO.
00 MAY -1 AM 11

Pursuant to the provisions of section 607.1006, Florida Statutes (1999), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation shall be: **TRI-COUNTY BUILDING
MAINTENANCE SERVICES, INC.**

SECOND: Article IV is hereby deleted in its entirety and replaced with the following:

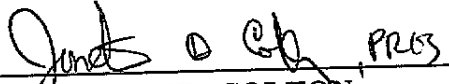
ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 20,000 shares of One Dollar
(\$1.00) par value common stock.

THIRD: The ^{4/1}effective date of the amendment's adoption is April 1, 2000.

FOURTH: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 18 day of April, 2000.


JONATHAN D. COLTON
President and Sole Shareholder

FILED
SECRETARY OF CORPORATION
00 MAY -1 AM 11:40