

P96000080545

IRWIN N. SPERLING, P.A.  
Attorney and Counselor at Law

1212 E. Ridgewood Street  
Orlando, FL 32803

Telephone 407 894-4627  
Fax 407 894-4856

December 11, 1996

FILED  
96 DEC 16 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32314

000002030330--5  
-12/17/96--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Impeccable Service, Inc.

Dear Sir or Madam:

Enclosed for filing is the original, together with one copy of Articles of Amendment regarding the above-named corporation. Also enclosed is my check in the sum of \$35.00 to cover the required fees. Please return a copy of the Articles of Amendment to me, indicating that this document has been filed.

Thank you for your assistance.

Very truly yours,



IRWIN N. SPERLING

INS:tg

Enclosures

Amend

VS DEC 27 1996

ARTICLES OF AMENDMENT

FILED  
96 DEC 16 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article V of the Articles of Incorporation of IMPECCABLE SERVICE, INC., which was filed on September 30, 1996, is hereby amended to read as follows:

ARTICLE V

INITIAL DIRECTORS AND OFFICERS:

The number of individuals constituting the ~~initial~~ Board of Directors is three, whose names and addresses are as follows:

Director:

ANDREW M. R. SMITH  
300 Carolina Ave.  
Apt. 407-C  
Winter Park, Florida 32789

Director:

CRISTINA M. SMITH  
300 Carolina Ave.  
Apt. 407-C  
Winter Park, Florida 32789

Director:

TIMOTHY T. HUGHES  
3345 Smoke Signal Circle  
Kissimmee, Florida 34746


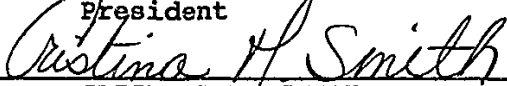
Officers of said corporation are:

PRESIDENT: ANDREW M. R. SMITH  
VICE-PRESIDENT TIMOTHY T. HUGHES  
SECRETARY/TREASURER CRISTINA M. SMITH

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 18<sup>th</sup> day of November, 1996.

IN WITNESS WHEREOF, the undersigned President and

Secretary/Treasurer of this corporation have executed these Articles  
of Amendment this 11<sup>th</sup> day of <sup>December</sup> ~~November~~, 1996.


  
\_\_\_\_\_  
ANDREW M. R. SMITH  
President  
  
\_\_\_\_\_  
CRISTINA M. SMITH  
Secretary/Treasurer

STATE OF FLORIDA     )  
                                  )  
COUNTY OF ORANGE    )

BEFORE ME, the undersigned authority, personally appeared  
ANDREW M. R. SMITH and CRISTINA M. SMITH, to me personally known,  
who after being duly cautioned upon their oaths, acknowledged  
before me that they executed these Articles of Amendment for the  
purposes stated therein, and upon personal knowledge, said  
information is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
11<sup>th</sup> day of <sup>December</sup> ~~November~~, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

  
TERRY D GALLARDO  
My Commission CC317102  
Expires Sep. 28, 1997  
Bonded by HAI  
800-422-1555