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CR2E031(10/92)

(Requestor's Name) 343 ALMERIA AVENUE		LEI NEO NEO NEO NEO NEO NEO NEO NEO NEO NEO
CORAL GABLES, FL 33134 – (305) 445-2700		OFFICE USE ONLY
(City, State, Zip) (Phone #)		- 35
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CORPORATION NAMI	E(S) & DOCUMENT NUM	BER(S) (if known):
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1. DOSC OVS	TO (CITON UMA INK n Name)	(Document)
2.		(Document #)
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4. (Corporatio	n Name)	(Document #)
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NEW FILINGS	AMENDMENTS	600003100676-4
Profit	Amendment	-01/18/0001009006 *****35.00 *****35.00
NonProfit	Resignation of R.A., Officer	r/Director
Limited Liability	Change of Registered Agen	t
Domestication	Dissolution/Withdrawal	
Other	Merger	
1	REGISTRATION/	C. COULLIETTE JAN 2 1 2000
OTHER FILINGS	QUALIFICATION	C COCCETE
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	Examiner's Initials
	Other	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OO JAN 20 PM 1: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOSSE CONSTRUCTION AND INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to BOSSE PROPERTY

SERVICES, INC.

SECOND:

The date of the adoption of this amendment is the 3 December 1999.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 December 1999.

Christopher T. Bosse, President

