

P97000003046

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MECHANICAL AIR SERVICES CORP P97000003046
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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FILED
97 JUN -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 PM 1:32
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[Handwritten signature]

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MECHANICAL AIR SERVICES, CORPORATION**

FILED
97 JUN -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 address of the Corporation shall be changed to 1583 East Silver Star Road, Suite 101, Ocoee, Florida 34761.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Kimberly Taylor
Vice-President:	Rita Strifler
Secretary:	Wayne Strifler
Treasurer:	Douglas Taylor

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 5 shall be amended to state:

President:	Kimberly Taylor
Vice-President:	Charles Larsen
Secretary:	Kimberly Taylor
Treasurer:	Douglas Taylor

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Kimberly Taylor
Douglas Taylor
Rita Strifler
Wayne Strifler

FIFTH: Article 6 shall be changed to state Director(s) as:

Kimberly Taylor
Douglas Taylor

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 19 June 1997.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 June 1997.



Kimberly Taylor, Chairman of the Board of
Directors

ARTAMEND.PRES

