

**CORPORATE
ACCESS,
INC.**

P91000009263

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Amendment

1.) Building Solution, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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4.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

N. HENDRICKS MAR 18 1997

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: BUILDING SOLUTIONS, INC.
Ref. Number: P97000009263

We have received your document for BUILDING SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 997A00013398

ARTICLES OF AMENDMENT

OF

BUILDING SOLUTIONS, INC.

The Articles of Incorporation of **BUILDING SOLUTIONS, INC.**, a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The terms of Article V of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are as follows:

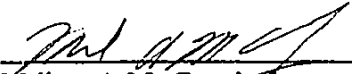
Name	Address
Melissa A.M. Cunningham	105 19th Avenue South St. Petersburg, FL 33705
Dudley Cunningham	105 19th Avenue South St. Petersburg, FL 33705
Jeffrey R. Danner	105 19th Avenue South St. Petersburg, FL 33705

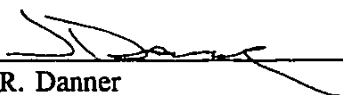
Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws."

2. The foregoing amendment was adopted by a majority vote of the vote of the Directors of the Corporation on the 14th day of March, 1997 and was approved by shareholders.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the corporation have executed these Articles of Amendment this 14th day of March, 1997.

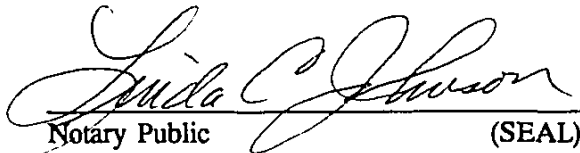

Melissa A.M. Cunningham
Director and Shareholder

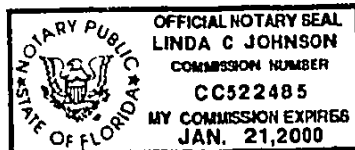

Jeffrey R. Danner
Director and Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14th day of March, 1997, by MELISSA A.M. CUNNINGHAM, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ _____ as identification.

My Commission Expires:


Notary Public (SEAL)



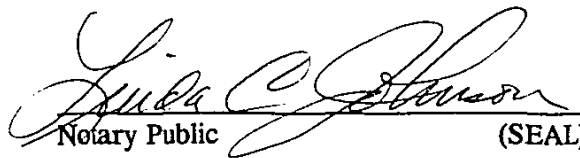
(Legibly print name of notary public on this line)

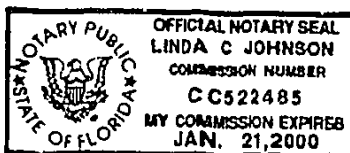
STATE OF FLORIDA
COUNTY OF PINELLAS

)
)

The foregoing instrument was acknowledged before me this 14th day of March, 1997, by **JEFFREY R. DANNER**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ _____ as identification.

My Commission Expires:


Notary Public (SEAL)



(Legibly print name of notary public on this line)