

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000024598

*Mechanical Service
Construction, Inc.*

- ____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: *DR*

Name _____

Date *11/11*

Time *8:38 AM*

Walk-In _____

Will Pick Up _____

FILED
97 NOV 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
NOV 19 8 38 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MECHANICAL SERVICE CONSTRUCTION, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MECHANICAL SERVICE CONSTRUCTION, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 5th day of June, 1997:

Article III of the Articles of Incorporation is amended to read as follows:

THIRD:

The aggregate number of shares that the Corporation is authorized to issue is as follows:

- a. TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.
- b. There shall only be one class of stock.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

4. The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 5th day of June, 1997.

By: 

DAVID A. PLONSKI, President

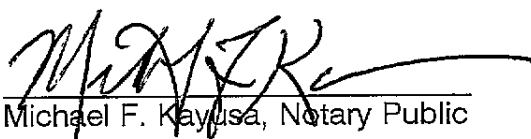
And By: 

DAVID A. PLONSKI, Secretary

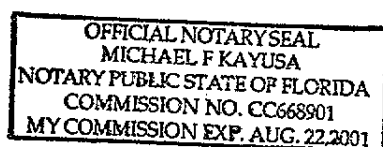
STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared DAVID A. PLONSKI who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 5th day of June, 1997.


Michael F. Kayusa, Notary Public

My Commission Expires:



CORPORATE RESOLUTION

Resolved, by the shareholders, officers and directors of MECHANICAL SERVICE CONSTRUCTION, INC., representing one hundred percent (100%) of all the Shareholders of the corporation, in a meeting duly assembled and called by the Shareholders of the company, that by unanimous written agreement, we have decided to amend the Articles of Incorporation to reflect that the authorized number of shares available for issue is 10,000 at a par value of ONE CENT (\$.01) per share. This will be a single class voting stock.

Dated this 5th day of June, 1997.



DAVID A. PLONSKI

As holder of 4999 shares and Director



PATRICK T. STOTT

As holder of 5001 shares and Director