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LAW OFFICE OF
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July 16, 1997

Florida Department of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

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-07/22/97--01078--006
*****87.50 *****87.50

Subject: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF A. T. & T. MODULAR SPACE, INC.

To the Division of Corporation:

I am enclosing herewith an original and one copy of the
Articles of Amendment to the Articles of Incorporation for the
above-subject Corporation, along with a check in the amount of
\$87.50 to cover the cost of the filing fees based on the
following:

Filing Fee for Articles of Amendment to the Articles of Incorporation...	\$35.00
Certified Copy Fee...	\$52.50
Total Cost...	<u>\$87.50</u>

FILED
JUL 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I would appreciate your filing the Articles of Amendment to
the Articles of Incorporation for the above-subject Corporation,
certifying the enclosed copy and returning same to this office at
the address stated at the top of this letter.

Sincerely,

David E. Davis
Attorney at Law

VS JUL 2-5 1997

N/C

Enclosures:

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. T. & T. MODULAR SPACE, INC.

Pursuant to provisions of Section 607.1006, Florida Statutes, we the undersigned, being the President and Secretary of A. T. & T. MODULAR SPACE, INC., a Florida corporation, hereby certify that:

1. The following Amendment(s) of the Articles of Incorporation was/were unanimously duly adopted by the Board of Directors at a meeting duly held on the 8th day of June, 1997, and was unanimously duly adopted by the Shareholders at a meeting duly held on the 8th day of June, 1997, and the number of votes cast for the amendment(s) by the Shareholders was sufficient for approval:

ARTICLE I. - NAME: is amended to read as follows (That portion which is underlined reflects the changes to such article):

"The name of this corporation shall be stated as follows: AT&T MODULAR BUILDINGS, INC.

2. The number of shares of the corporation outstanding at the time of such adoption was 2; and the number of shares entitled to vote thereon was 2. The designation and number of outstanding shares of each class entitled to vote thereon were as follows:

Class:	Number of Shares:
Common Stock	2

The number of shares voted for such amendment was 2; and the number of shares voted against such amendment was 0. The number of shares of each class to vote thereon as a class voted for and against such amendment, respectively, was:

Class:	Number of Shares Voted	
	For:	Against:
Common Stock	2	0

3. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected as follows: None.

4. The manner in which such amendments effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: None.

4. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 8th day of June, 1997.

A. T. & T. MODULAR SPACE, INC.,
n/k/a AT&T MODULAR BUILDINGS, INC.
a Florida corporation

By: Charles D Morgan
Its: Charles Danny Morgan, President

Attest: Armando Fuksman
Its: Armando Fuksman, Secretary

[Corporate Seal]

