

97 JUL 25 AM 9 57 SECRETARY OF STATE TALLAHASSEE. FU OPIDA ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF Bill Coleman's Mic. O INC.

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To Change the NAME of Bussiless to ATTECO FACE

MICO ERECTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

<u> 6/10/97</u> THIRD: The date of each amendment's adoption:_ FOURTH: Adoption of Amendment(s) (CHECK ONE) Z The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _ voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. day of <u>fune</u>, 19<u>97</u> Signed this 10Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1997

BILL COLEMAN BILL COLEMAN'S MICO 2315-A SOUTH PALMETTO AVENUE SANFORD, FL 32771

SUBJECT: BILL COLEMANS MICO INC. Ref. Number: P97000045609

We have received your document for BILL COLEMANS MICO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 397A00033633

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314