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October 21, 1997

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

1000002328761-7
-10/24/97-01030-018
*****35.00 *****35.00

RE: CENTRITECH SERVICES, INC.
New Corporation

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment for the above referenced corporation for filing. Our firm's check for \$35.00 is enclosed to cover the following costs:

Filing Fee	\$35.00
	=====
Total	\$ 35.00

Upon acceptance of the filing thereof by your office, please provide this firm with a certified copy in the enclosed self-addressed stamped envelope. Your assistance is greatly appreciated. Thank you.

Sincerely,

Elizabeth Canizares

Elizabeth Canizares, Assistant to
WILLIAM F. POOLE, IV, P.A.

Enclosures

Amend.
10-28-97
CC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **CENTRITECH SERVICES, INC.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 15th day of September 1997, and they are hereby amended in the following particulars:

ARTICLE II - NATURE OF BUSINESS is hereby amended to read as follows:

This corporation is organized for the purpose of mechanical contracting, and transacting any or all lawful business, including but not limited to:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupies by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by another corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To enter into, make, perform and carry out contracts and agreements of every kind

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for any lawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

(g) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(h) To engage in any and all lawful businesses, trades, occupations and professions.

(i) To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others and to do and perform all other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

2. The foregoing amendments were adopted by the Incorporator before the issuance of shares on the 20 day of October 1997.

IN WITNESS WHEREOF, William Fred Poole, IV, Esquire, the Incorporator of the Corporation, has executed these Articles of Amendment this 20 day of October 1997.



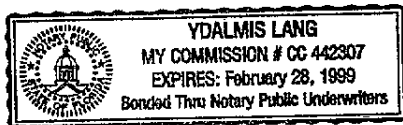
William F. Poole, IV
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, William F. Poole, IV, to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 21st
day of October 1997.

NOTARY SEAL



Ydalmis Lang
NOTARY PUBLIC - STATE OF FLORIDA

Ydalmis Lang
PRINTED NOTARY SIGNATURE