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July 2, 1998

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FILED  
98 JUL -7 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400002581944--8  
-07/07/98--01101--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re : Articles of Amendment

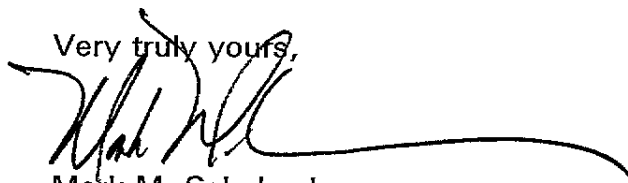
Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Consolidated Painting & Waterproofing Services, Inc., changing the corporate name to Consolidated Service Group, Inc. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Please date stamp the copy of the Articles of Amendment and return it to the undersigned in the enclosed stamped, self-addressed envelope.

Thank you for your courtesies in this matter.

Very truly yours,



Mark M. Schabacker

MMS/bms  
enclosures

cc: Mr. Albert N. Docobo (via facsimile w/ enclosures)

VS JUL 15 1998

N/C

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CONSOLIDATED PAINTING & WATERPROOFING SERVICES, INC.**

FILED  
98 JUL -7 PM 3: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,

**CONSOLIDATED PAINTING & WATERPROOFING SERVICES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Consolidated Painting & Waterproofing Services, Inc.
2. The following Amendment to the Articles of Incorporation (the "Amendment") was adopted on June 26<sup>th</sup>, 1998, by the sole officer, director and shareholder of the Corporation in strict compliance with the provisions of Section 607.1003 of the Florida Business Corporation Act:

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: CONSOLIDATED SERVICE GROUP, INC.

The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 26<sup>th</sup> day of June, 1998.

CONSOLIDATED PAINTING &  
WATERPROOFING SERVICES, INC.,  
n/k/a  
CONSOLIDATED SERVICE GROUP, INC.,  
a Florida corporation

  
Albert N. Docobo, President