

P98000015632

PRO CONSTRUCTION SERVICES INC.

255 Manor Drive, Unit #2

Merritt Island, Fl. 32952

Ph: (407) 453-8883, Fax: (407) 452-4090

Certified General Contractor No. CGC036070

December 10, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: Amendment of Pro Construction Services Inc. Articles
of Incorporation, Document No. P98000015632

To Whom It May Concern:

Enclosed please find our check for \$35.00 and a copy
of our amendment.

Sincerely,



Jill N. Wilcox, President
Pro Construction Services Inc.

Enclosures

Check for \$35.00

Amendment (Article VII)

100002714771--8

-12/17/98--01082--009

*****35.00 *****35.00

FILED
98 DEC 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TL

DEC 29 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 DEC 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRO CONSTRUCTION SERVICES INC.

(present name)

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)*

ARTICLE VII OFFICERS (SEE ATTACHED)

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:

ARTICLE VII OFFICERS

A special meeting of the Board of Directors of Pro Construction Services Inc. was held at the time, date and place set forth below to determine officers and stockholders. The officers of Pro Construction Services Inc. shall consist of the following:

President/Secretary/Treasurer: Jill N. Wilcox
1415 Mackerel Avenue, Merritt Island, Fl. 32952
Shares of Stock: 51 of Total 100 Shares

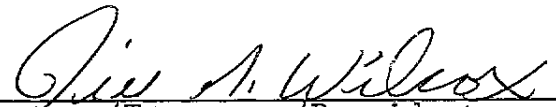
Vice-President: Douglas R. Capps III
2780 Lake Pickett Place, Chuluota, Fl. 32766
Shares of Stock: 25 of Total 100 Shares

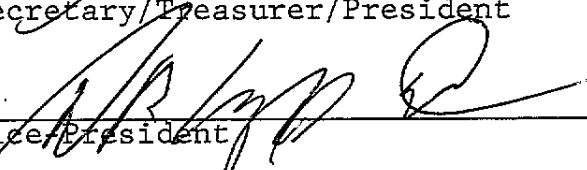
Vice-President: David S. Wilcox
1415 Mackerel Avenue, Merritt Island, Fl. 32952
Shares of Stock: 24 of Total 100 Shares


Vice-President: James W. Sommers
250 S. Sykes Creek Parkway, Unit B-107
Merritt Island, Fl. 32952
Shares of Stock: 0 of Total 100 Shares

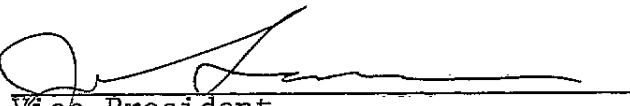
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: 1415 Mackerel Avenue, Merritt Island, Fl. 32952
Date: December 10, 1998
Time: 10:00 a.m.


Secretary/Treasurer/President


Vice-President


Vice-President


Vice-President