

P98000031656

(Requestor's Name)

Donna L. Penney
1522 Crabapple Cove
Jacksonville, FL 32225

(Address)

(City/State/Zip/Phone #)

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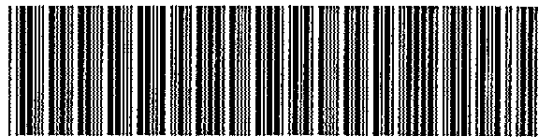
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**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.E.S. INSTALLATIONS, INC.**

P98000031656

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IV is hereby amended to change the registered agent to Donna L. Penney. The street address remains unchanged: 1522 Crabapple Cove, Jacksonville, FL 32225.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Donna L. Penney/Registered Agent

9/19/03
Date

Amendment adopted: Article VI is hereby added to list the members of the Board of Directors:
Donna L. Penney, 1522 Crabapple Cove, Jacksonville, FL 32225
Donald A. Penney, 12642 Muirfield Blvd N, Jacksonville, FL 32225
Clay W. Mazyck, Jr, 5630 Lacour Monique, New Orleans, LA 70131
David D. Darr, 5125 Citrus Blvd, Apt 144, River Ridge, LA 70123

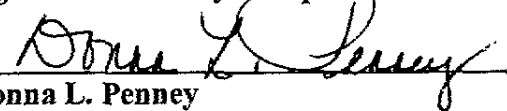
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SECOND:

THIRD: The date of each amendment's adoption: 19 September 2003.

FOURTH: Adoption of amendment: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of September 2003.

Signature: 
Donna L. Penney
President