

PHILIP E. VITELLO
ATTORNEY AT LAW
Licensed in the State of Florida

FLORIDA ADDRESS

8301 Chinaberry Road
Vero Beach, Florida 32963
Tel. 561-231-1479
Fax: 561-234-0056

BAHAMAS ADDRESS

Magna Carta Court
Parliament Street
P.O. Box N-918
Nassau, Bahamas
Tel. 242-322-4782
Fax. 242-322-2048

Please reply to: Vero Beach

P 98000077360

October 15, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Barrier Island
Cleaning Service, Inc.

I have also enclosed my check in the sum of \$87.50. Please
return certification to me at the above Florida address.

Thank you for your assistance.

Respectfully submitted,


Philip E. Vitello

PEV:lc
Enclosure

500002668875--9
-10/21/98--01036--001
*****87.50 *****52.50

NC
10-23-98
605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 AM 10:05

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARRIER ISLAND CLEANING SERVICE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment adopted: Article 1 being amended as follows. The name of the corporation is hereby amended to Barrier Island Services, Inc.
- SECOND:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows; all interested parties shall be notified forthwith.
- THIRD:** The date of the amendment's adoption is October 15, 1998.
- FOURTH:** Adoption of the amendment was approved by the Board of Directors and Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of October, 1998.

Signature Linda Cadunz
Linda Cadunz
President

98 OCT 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED