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ORDER DATE: April 2, 2003

ORDER TIME : 11:41 AM

ORDER NO. : 996227-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq

C. Holt Smith, Iii, Esq

Suite 930

233 East Bay Street

Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: FIRST COAST HOOD CLEANING,

INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _

AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST COAST HOOD CLEANING, INC. (a For Profit Corporation)

Article I and Article III of the Articles of Incorporation of First Coast Hood Cleaning, Inc. were amended by unanimous vote of the Shareholders and Board of Directors of the corporation on March 31, 2003. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to §607.0602, Florida Statutes (2002).

I. Article I of the Articles of Incorporation of FIRST COAST HOOD CLEANING,
INC. is amended to read as follows:

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

FIRST COAST HOOD CLEANING & FIRE EQUIPMENT COMPANY, INC. PO Box 562 4903 Artesian Blvd. Callahan, FL 32011

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II. Article III of the Articles of Incorporation of First Coast Hood Cleaning, Inc. is amended as follows:

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

- 1. To provide services and materials for installing, cleaning and reconditioning commercial hoods and hood systems and servicing related fire suppression equipment and systems at retail restaurant establishments and other business locations and operations.
- 2. To hire and/or train personnel to carry out these purposes.

- To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
- To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.
- III. The foregoing amendments were adopted by unanimous vote of the Shareholders and Board of Directors of this corporation on the 31st day of March 2003.

IN WITNESS WHEREOF, the undersigned President, and Secretary of this corporation have executed these Articles of Amendment on the 31st day of March, 2003.

RAYMOND E. WEBB, President

ATTEST:

Linda C. Well becretary

LINDA C. WEBB, Secretary

STATE OF FLORIDA) ss: COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared RAYMOND E. WEBB and LINDA C. WEBB, who, have signed these Articles of Amendment as President and Secretary respectively and who are personally known to me or have produced ______ as identification this 3/ day of March, 2003 and who (did)(did not) take

an oath.

My Commission E

CARL HOLT SMITH III
MY COMMISSION # DD 079734
EXPIRES: April 19, 2006
Bonded Thru Budget Notary Services