

Pitkin & Ponds

Attorneys at Law

JERALD R. PITKIN
GARY N. PONDS

4947 TAMiami TRAIL NORTH, SUITE 202
NAPLES, FLORIDA 34103

941/649-8774
FAX 941/649-8967

November 9, 1999

P99000004773

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

500003044165--8
-11/15/99-01036-013
*****70.00 *****70.00


RE: Articles of Amendment to Articles of Incorporation for 1st Service Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$70.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PITKIN & PONDS


Jerald R. Pitkin

JRP:alj
Enclosures
cc: 1st Service Enterprises, Inc.

FILED
99 NOV 15 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-22
all
Amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
1st SERVICE ENTERPRISES, INC.**

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I - NAME is hereby amended to read as follows: "The principal place of business and mailing address of this corporation shall be:

10039 Boca Circle
Naples, Florida 34109

2. ARTICLE IX - OFFICERS AND DIRECTORS is hereby amended to read as follows: "This corporation shall have two (2) officers and one (1) director. The names and street addresses of the director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Christopher Michael Joyce
10039 Boca Circle
Naples, Florida 34109

President/Treasurer/Director


Meghan Joyce
10039 Boca Circle
Naples, Florida 34109

Secretary

3. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 9th day of November, 1999 in the manner prescribed by the Florida Corporation Act.

4. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

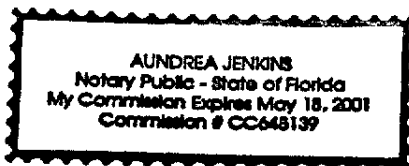
IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 9th day of November, 1999.

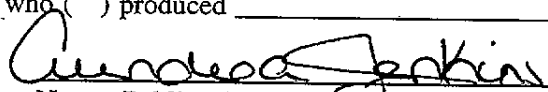



Christopher Michael Joyce, President/Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of November, 1999 by Christopher Michael Joyce, President of 1st Service Enterprises, Inc., a Florida corporation, on behalf of the corporation, who is (✓) personally known to me or who () produced _____ as identification.





Notary Public - State of Florida


Printed Name of Notary
My Commission Expires: May 18, 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA