

P990000006259

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From: Account Name : PETER J. JAENSCH, P.A.
Account Number : 105065002440
Phone : (941) 366-9841
Fax Number : (941) 951-0677

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

F & F GENERAL SERVICES, INC.

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02-24-99

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

F & F GENERAL SERVICES, INC.
1505 S.E. 40TH STREET
SUITE C
CAPE CORAL, FL 33904

SUBJECT: F & F GENERAL SERVICES, INC.
REF: P99000006259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption may be the date of Incorporation or a date after the Articles of Incorporation were filed. Amendments are not adopted on a date prior to the date of filing the original Articles with the Secretary of State. Please correct the date of adoption accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004215
Letter Number: 799A00008266

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ARTICLES OF AMENDMENT

OF

F & F GENERAL SERVICES, INC.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1003, Florida Statutes, the Articles of Incorporation of F & F GENERAL SERVICES, INC. are hereby amended as follows:

1. The name of the corporation is hereby changed to the following:

F & F GENERAL SERVICES CORP.

The shareholder of the corporation approved of this amendment at a special meeting of the shareholders on January 19, 1999. Minutes of the Special Meeting of the Shareholders of F & F GENERAL SERVICES, INC., attached as Exhibit A, confirm this.



Harald Freyberger
President

Prepared by:
P. Christopher Jaensch
2198 Main Street
Sarasota, Florida 34237
(941) 366-9841
Florida Bar#: 72044

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EXHIBIT A
MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS
OF
F & F GENERAL SERVICES, INC.


The undersigned, being the shareholder(s) of F & F GENERAL SERVICES, INC. held a special meeting of the shareholders on January 19 1999, in accordance with 607.1003, Florida Statutes.

The shareholders took the following actions:

1. Approved the proposed amendment of the Articles of Incorporation to change the name of the company to the following:

F & F GENERAL SERVICES CORP.

The undersigned shareholders executed these minutes on the 19th day of February, 1999.



Harald Freyberger
Shareholder

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