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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DAY & NIGHT PROPERTY MAINTENANCE SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment
08-30-00
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

DAY & NIGHT PROPERTY MAINTENANCE SERVICES, INC.
7700 NORTH KENDALL DRIVE SUITE 405
MIAMI, FL 33156

SUBJECT: DAY & NIGHT PROPERTY MAINTENANCE SERVICES, INC.
REF: P99000052109

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Letter Number: 500A00045726

Aug-25-00 12:30P
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P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

DAY & NIGHT PROPERTY MAINTENANCE SERVICES, INC.
7700 NORTH KENDALL DRIVE SUITE 405
MIAMI, FL 33156

SUBJECT: DAY & NIGHT PROPERTY MAINTENANCE SERVICES, INC.
REF: P99000052109

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2000

DAY & NIGHT PROPERTY MAINTENANCE SERVICES, INC.
7700 NORTH KENDALL DRIVE SUITE 405
MIAMI, FL 33156

SUBJECT: DAY & NIGHT PROPERTY MAINTENANCE SERVICES, INC.
REF: P99000052109

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Darlana Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Day & Night Property Maintenance Services, Inc.

(present name)

FILED
00 AUG 29 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (indicated article number(s) being amended, added or deleted)

Article VI - The number of directors constituting the board of directors of the corporation is TWO (2). The name and address of the persons/persons who are to serve as board are:

Bruce Haas (P)

2111 NW 60th Circle
Boca Raton, FL 33494

Irv Joseph (VP) (S)

1810 NE 198 Terr
N Miami Beach, FL 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Aug. 18, 2000.

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FOURTH: Adoption of Amendment(s) (check one)

___ 1. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

___ 2. The amendment was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was sufficient for approval by _____
(voting group)

___ 3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

X 4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this day 21 of August, 20 00


Signature this day _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)


Lorn Leitman
Lorn Leitman
Incorporator~~HHHHHHHHHHHHHHHHHHHH~~

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