P99000059903

O1 JAN 11 PM 2: 29
SECRETARY OF STATE

SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003533568---8 -01/11/01--01090--022 *****70.00 *****35.00

1. M.A. K. (Corpora	Mechanical.	hr. 199000059903
2. (Corpora	tion Name)	(Document #)
3. (Corporation Name) 4.		(Document #)
(Corpora	ick up time	(Document #) Certified Copy
Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS	Certificate of Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer	r/Director
Limited Liability	Change of Registered Agen	t
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	N.C.
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	C. COULLIETTE JAN 1 1 2001
	Trademark	
	Other	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M.A.R.'S MECHANICAL, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to M.A.R.'S MECHANICAL

CONTRACTORS, INC.

SECOND:

The date of the adoption of this amendment is the 20 March 2000.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 20 March 2000.

Marcus A. Riggins, President