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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

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Amend.

1.) Hollywood Janitorial And Maintenance Company Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

C. COULLETTE NOV 08 1999

SPECIAL INSTRUCTIONS

RECEIVED
99 NOV -8 AM 9:35
DEPT. OF REVENUE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

HOLLYWOOD JANITORIAL AND MAINTENANCE COMPANY, INC.

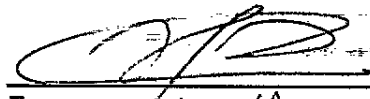
(A FLORIDA CORPORATION)

Mark Lynn, the undersigned, incorporator for the referenced corporation hereby amends the Articles of Incorporation for HOLLYWOOD JANITORIAL AND MAINTENANCE COMPANY, INC., a Florida corporation, as follows:

1. Article VI of the Articles shall be amended to remove the name of ROBERT SHAPIRO as officer and director of the corporation, pursuant to the attached Resignation.

JASON BARR and ROBERT SHAPIRO ratified the resignation as the sole shareholders in the corporation.

Adopted this 6 day of September, 1999.



Incorporator / Pres.

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99 NOV -8 AM 10:00
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TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR OF HOLLYWOOD
JANITORIAL AND MAINTENANCE COMPANY, INC.

WHEREAS ROBERT SHAPIRO no longer wishes to do business as a director or officer in Hollywood Janitorial and Maintenance Company, Inc. (the "Corporation"); and

AND WHEREAS JASON BARR is in agreement and accordance with said resignation;

AND WHEREAS JASON BARR and ROBERT SHAPIRO are currently the sole directors and officers of the Corporation;

NOW THEREFORE ROBERT SHAPIRO hereby resigns as Vice President, Secretary and Director of the Corporation, and relinquishes all rights, duties, benefits and responsibilities appurtenant thereto. Additionally, ROBERT SHAPIRO shall no longer be a signatory on any bank account in the name of the Corporation.

All notice requirements have been observed or have been expressly waived by all parties.

IT IS SO AGREED this ____ day of August, 1999.



ROBERT SHAPIRO

I, JASON BARR, hereby accept the resignation of ROBERT SHAPIRO as set forth in this statement of resignation this 19 day of August, 1999.



JASON BARR



WITNESS

NOEL JIMENEZ

Signed before me
on 8/19/99

