

Extreme Mechanical, Inc.
6124 NW 18 Court
Margate, FL 33060

954-977-9076

Fax 954-968-1103

May 22, 2000

P99000081217

Corporate Records Bureau
Florida Department of State of Florida
P. O. Box 6327
Tallahassee, Florida 32301

Re: Extreme Mechanical, Inc.

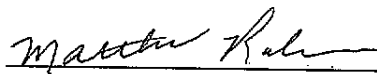
Sir:

500003266725--0
-05/25/00--01066--005
*****35.00 *****35.00

We are enclosing a copy of the minutes of our Board of Directors Meeting along with a copy of Articles of Amendment to Articles of Incorporation.

Please change our corporation records to now reflect we have two (2) Directors and Officers of the corporation as indicated on the Amendment. Our check for \$35.00 is enclosed.

Sincerely,



Matthew Robin
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 12:30

Amend
NFJ
6-6-2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 12:30

Extreme Mechanical, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted:*

Article VII being changed to show officer's of the Corporation as:

**Matthew Robin – Director and President
Michael Cronmiller – Director and Secretary**

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: _____

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

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were 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/were sufficient for approval by _____.

(voting group)

(continued)

Signed this 22 day of May, 2000.

By Matthew Robbin President

Chairman of Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

Or

(A director or incorporator if adopted by the directors or incorporators)

Matthew Robbin
(Typed or printed name)

President /Director
(Title)