

S13819

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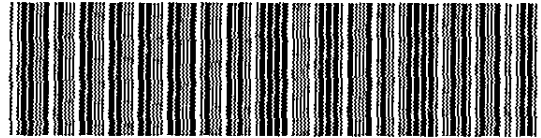
(Business Entity Name)

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DIVISION OF CORPORATION

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02 DEC 23 AM 11:10

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TALLAHASSEE, FLORIDA

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**CORPORATE
ACCESS,
INC.**

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12/20/02 *[Signature]*



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Amend

1.)

Superior Building Services Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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02 DEC 23 AM 11:01
DIVISION OF CORPORATION

December 20, 2002

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: SUPERIOR BUILDING SERVICES, INC.
Ref. Number: S13819

We have received your document for SUPERIOR BUILDING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 102A00066997

Completed!
Thanks,
Florida

ARTICLES

OF AMENDMENT

Superior Building Services, Inc.

FILED
02 DEC 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Superior Building Services, Inc. , a corporation of the State of
Florida whose registered office is located at 122 N. Kirkman Rd. Orlando,
Florida, 32811 , certifies pursuant to the provisions of

, that at a meeting of the stockholders of said corporation called for the purpose of
amending the Articles of Incorporation, and held on December 16, 2002, it was resolved
by the vote of the holders of an appropriate majority of the shares of each class entitled to
vote that ARTICLE III of the Articles of Incorporation is amended to read as
follows: The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 100,000 shares
of common stock having a par value of \$1 per share.

ARTICLE III Capital Stock
The number of votes cast by the shareholders was sufficient for approval.

Signed on Dec. 16, 2002

By Maria E. Martinez
President
Maria E. Martinez

Maria E. Martinez
Secretary
Maria E. Martinez

**RESOLUTION:
AMEND ARTICLES OF INCORPORATION**

WHEREAS, this Corporation wishes to change its Articles of Incorporation, be it

RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notices of amendment with the Division of Corporations.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Superior Building Services, a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on December 16, 2002, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 16th day of December, 2002.

A True Record.

Attest.


Secretary