



S49294

ACCOUNT NO. : 072100000032

REFERENCE : 487716 9417A

AUTHORIZATION : Patricia Pysix

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1997

ORDER TIME : 12:09 PM

ORDER NO. : 487716-005

UUUUUU2259700--9

CUSTOMER NO: 9417A

CUSTOMER: Lori Friday, Legal Assistant
Michael F. Kayusa, Esq
Suite A
1922 Victoria
Ft. Myers, FL 33901

name
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: PAGE MECHANICAL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 AUG - 6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG - 6 PM 1:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAGE MECHANICAL SERVICES, INC.**

FILED
97 AUG -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The name of the Corporation is PAGE MECHANICAL SERVICES, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 15th day of July, 1997:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - Name

The name of the corporation shall be:

MECHANICAL SERVICE GROUP, INC.

Article V of the Articles of Incorporation is amended to read as follows:

ARTICLE V - Registered Office and Agent

The street address of the registered office, the principal office, and the mailing address of this Corporation is 12165 Metro Parkway, Fort Myers, Florida 33912, and the name of the registered agent of this corporation at that address is PATRICK STOTT.

3. The foregoing Amendments shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

4. The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 15th day of July, 1997.

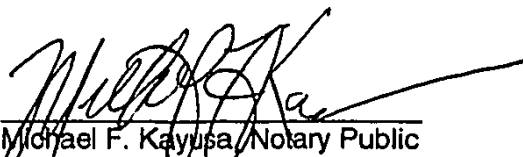
By: 
PATRICK STOTT, President

And By: 
DAVID A. PLONSKI, Secretary

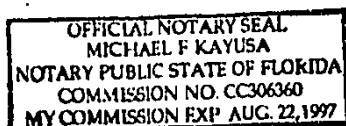
STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared PATRICK STOTT and DAVID A. PLONSKI who are to me well known to be the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 15th day of July, 1997.


Michael F. Kayusa, Notary Public

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Patrick Stott, Registered Agent

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97 AUG -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA