

584451



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457500 4381472

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Page*

ORDER DATE : July 10, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 457500-005

CUSTOMER NO: 4381472

100002235061--4

CUSTOMER: Marshall Harris, Esq  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CERTIFIED MAINTENANCE SERVICE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*SP*  
*Ame 7/10/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 10 PM 1:11

RECEIVED  
97 JUL 10 AM 11:24  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CERTIFIED MAINTENANCE SERVICE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 10 PM 1:11

1. The name of the corporation is CERTIFIED MAINTENANCE SERVICE, INC. (the "Corporation").

2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

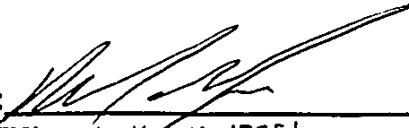
"Article IV--AUTHORIZED CAPITAL STOCK: The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the Corporation at any regular or special meeting."

3. This Amendment was recommended by the Board of Directors to the Corporation's shareholder on June 30, 1997.

4. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on this Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, CERTIFIED MAINTENANCE SERVICE, INC. has caused these Articles of Amendment to be executed on this 30th day of June, 1997.

CERTIFIED MAINTENANCE SERVICE, INC.

By:   
Name: MARK MANFREDI  
Title: CEO PRESIDENT INC.