## GMS<sub>Inc.</sub> Air Conditioning Supplianted 2

5570 DATIL PEPPER RD.

ST. AUGUSTINE, FL 32086

PHONE (904) 794-4357

FAX (904) 797-6288

STATE LICENSE # RA0062511

April 10, 1997

Division of Corporations P. O. Box 6327 Tallahassee FL 32314

Dear Sir or Madam,

ASCONDENCE OF THE STATE OF THE

000002142320--7 -04/14/97--01110--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Please see enclosed change of Articles of Amendments for General Maintenance Services, Inc. I have enclosed a check payable to the Department of State to cover the charges for these changes. If you have any questions, I can be reached at (904) 794-4357 daily.

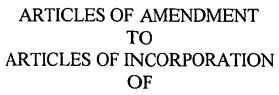
Thank you,

Rebecca W. Shugart

President, Gms, Inc.

5570 Datil Pepper Road St. Augustine FL 32086

amend. & N/C





GENERAL MAINTENANCE SERVICES, INC. CORPORATE # V01032

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida 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 I NAME

SHALL BE AMENDED TO READ AS FOLLOWS:

The name of this corporation is GMS, INC. AIR CONDITIONING AND APPLIANCE.

ARTICLE II NATURE OF BUSINESS

SHALL BE AMENDED TO READ AS FOLLOWS:

The general nature of this business to be transacted by this corporation is air conditioning, heating, appliance sales and service, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

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:

## NON APPLICABLE

THIRD: The date of each amendment's adoption: APRIL 10, 1997

FOURTH: Adoption of Amendment (s)

THIS AMENDMENT (S) WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this day 10	of April	
Signature Rebecce	e W. X	Rugart
Typed or printed name $\frac{Re}{Reside}$	beeca W.	