474157 A. RANDY'S ELECTRIC, INC.

CONTRACTORS / ENGINEERS / SUPPLIERS / INSPECTORS EC# 0000151

MAILING:

P.O. BOX 42577 ST. PETERSBURG, FLORIDA 33742 PHYSICAL:

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FAX # 572-0504

August 24, 2000

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314 000003379290--4 -08/31/00--01102--001 *****43.75 ******43.75

RE: A. Randy's Electric, Inc.

P. O. Box 42577

St. Petersburg, FL 33742

FEIN: 59-158-9049 Document # 474157

Attached is the articles of amendment to articles of Incorporation form provided to our office to update our list of Corporate Officers due to several recent personnel changes.

If this is not sufficient or is not properly filled out, please contact me at 727/573-1400 in order to correctly complete the needed forms. I was not entirely clear on the direction as far as changing of officers only.

Thank you for your assistance,

Jenny Lee English

Corporate Treasurer, A. Randy's Electric, Inc.

enc: 4 pages and fees

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 AUG 31 PH 2: 52

TALCAMASSEE, FLORIDA

A. RANDY'S ELECTRIC,	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)

LIST OF OFFICERS IS THE ONLY AMENDMENT TO THE ARTICLES OF INCORPORATION.
THERE ARE FOUR DELETIONS AND FOUR ADDITIONS OF ASSISTANT VICE-PRESIDENTS.
TWO PAGES ATTACHED WITH ALL OFFICERS, INCLUDING CHANGES, SHOWN.

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:	T	he date of each amendment's adoption: August 18, 2000						
FOURTE	H :	Adoption of Amendment(s) (CHECK ONE)						
Ę	7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
Ţ		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						
!	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 adopted by the incorporators without shareholder action and shareholder action was not required.						
		Signed this 24th day of August , 2000.						
Si		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by						
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
		OR.						
(By a director if adopted by the directors)								
OR								
(By an incorporator if adopted by the incorporators)								
		JENNY LEE ENGLISH Typed or printed name						

		CORPORATE TREASURER						
		Title						

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CITY-ST-ZIP	Seminole, FL 33776		4.3 STREET ADDRESS	•		
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		L_ DELETE	5.1 TITLE		Change	Addition
NAME	ASHLEY, JAMES W.		5.2 NAME			
STREET ADDRESS	3991 23rd Avenue North		15 2 CYDEET ADDRESS			
CITY-ST-ZIP	St. Petersburg, FL 33713		. 5.3 STREET ADDRESS			
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Name	CANNON, RICHARD		1,2 NAME		·	LL AQUILUIT
STREET ADDRESS	6501 Hobson Street N.E.			'		
CITY-ST-ZIP	St. Petersburg, FL 33702		1.3 STREET ADDRESS			
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STREET ADDRESS	2580 64th Place North					-
	St Peterchine TT 22722		3.3 STREET ADDRESS			
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TREET ADDRESS			II.	HALL, DARRELL C.		
CITY-ST-ZIP			4.3 STREET ADDRESS	12030 77th St. N.		
			4.4 CITY - ST - ZIP	Largo, FL 33773		· •
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ame	HEISEY, RUSSELL G.		5.2 NAME		L Unange	L Addition_
TREET ADDRESS	6980 Ulmerton Road, #1-C					
	Targo ET 22774		5.3 STREET ADDRESS			
	Largo, FL 33771		5.4 CITY - ST - ZIP			
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			63 STREET ADDRESS	1/00 34LLI AVENUE NORTH		
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	CITY-ST-ZIP	St. Petersburg, FL 33703	3.4. CITY - ST - ZIP				1
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	NAME	WIDERA, CHRISTIAN W.R.	4 2 NAME				
	STREET ADDRESS	1668 Cobble Court	4.3 STREET ADDRESS			İ	
	CITY-ST-ZIP	Palm Harbor, FL 34683	4.4 CITY - ST - ZIP	'			
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	NAME .	4 Lexington Drive	1				
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