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BASIC AMENDMENT

TERRY'S ELECTRIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

AMEND
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TERRY'S ELECTRIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the President of TERRY'S ELECTRIC, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is TERRY'S ELECTRIC, INC.

2. The Articles of Incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

"ARTICLE IV – CAPITAL STOCK

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of $1.00 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."

3. The Articles of Incorporation of the Corporation are amended by deleting Article XIII in its entirety.

4. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors of the Corporation on April 23, 2002.

5. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 23 day of April, 2002.

B. Terence Quigley

B. Terence Quigley, President

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