

# G75720

CT CORPORATION SYSTEM

CORPORATION(S) NAME

APG Electric, Inc.

500003518075--6  
-01/02/01--01052--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

FILED  
01 JAN - 2 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name 1/2/01 Order#: 3496169  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_ Ref#: \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_ Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APG ELECTRIC, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, APG. Electric, Inc., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The present name of the Corporation is APG Electric, Inc.

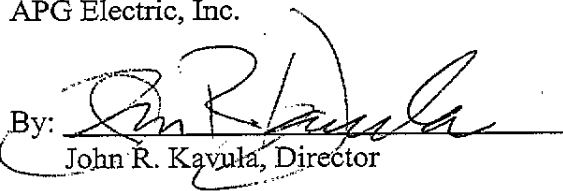
SECOND: The Articles of Incorporation of the Corporation are amended by changing the Article numbered "FIFTH" so that, as amended, said Article shall read as follows:

"FIFTH: The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) common shares, par value \$.01, consisting of two classes: (i) One Thousand (1,000) shares designated as Class A common shares, par value \$.01, which shares shall be voting shares, and (ii) One Thousand (1,000) shares designated as Class B common shares, par value \$.01, which shares shall be non-voting. Except as aforesaid, the express terms of Class B common shares shall be identical to those of the Class A common shares."

THIRD: The amendment to the Articles of Incorporation of the Corporation was adopted by the board of directors without shareholder action and shareholder action was not required.

FOURTH: The amendment to the Articles of Incorporation of the Corporation set forth above were adopted on the 27<sup>th</sup> day of November, 2000.

APG Electric, Inc.

By:   
John R. Kavula, Director