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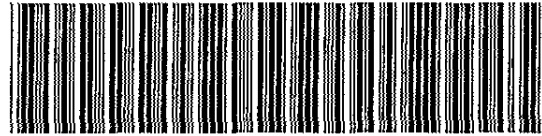
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TALLAHASSEE, FLORIDA

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2/3/04

PHILLIPS & ZISKINDER
C O U N S E L L O R S A T L A W

Kendall J. Phillips • Steve Ziskinder

January 16, 2004

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Don Cannon Electric, Inc.

Dear Sir/Madam:

Enclosed please find this Firm's draft in the amount of Thirty-Five Dollars (\$35.00) together with the original Articles of Amendment to Articles of Incorporation of Don Cannon Electric, Inc., for filing with the Division of Corporations.

Once same has been filed, please return a certified copy of same to our office.

Thank you.

Very truly yours,

PHILLIPS & ZISKINDER, P.A.

KENDALL J. PHILLIPS

By: _____

Kendall J. Phillips
For the Firm

KJP/cdp

Enclosures

Dictated but not
signed in Mr. Phillips
absence to expedite.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF DON CANNON ELECTRIC, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VIII, containing the names and addresses of the initial Officers and Directors of the corporation shall be amended as follows:

Shawn J. Webb shall be deleted as Secretary of the corporation.

Rita Cannon of 21660 Glades Cut Off Road, Port St. Lucie, Florida 34987 shall be Secretary/Treasurer of the corporation.

SECOND: The date of each amendments adoption is November 3, 2003.

THIRD: Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. Only one (1) voting group entitled to vote did vote on these amendments.

Signed this 3rd day of November, 2003.

DON CANNON ELECTRIC, INC.



Donald Joseph Cannon
President/Director



Rita Cannon
Secretary/Treasurer

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TALLAHASSEE, FLORIDA