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M55077

October 10, 2000

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kilby Electric Co.
First Amendment to Articles of Incorporation of James L. Howard Inc.
Our File No. 4438

Dear Sir/Madam:

On behalf of the above referenced corporation, I enclose herewith an original and one (1) copy of the executed and notarized First Amendment to Articles of Incorporation, together with my firm check in the amount of $43.75.

Please cause the original copy of the First Amendment to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original First Amendment to Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges:

Amendment of any record fee	$35.00
Certified copy fee	8.75
Total	$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Sincerely,

Charles P. Sacher

Charles P. Sacher

CPS:abc
Enclosure
cc: Mr. James L. Howard
Ralph L. Focaracci, CPA

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N/C Amend

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JAMES L. HOWARD INC.

JAMES L. HOWARD INC., a Florida Corporation, under its corporate seal and the hands of its President, JAMES L. HOWARD, and Secretary, TERRY HOWARD, hereby certifies that:

ARTICLE I

The Board of Directors of said corporation at a meeting called and held on August 29, 2000, adopted the following Resolutions:

The name of this corporation will be:

KILBY ELECTRIC CO.

ARTICLE II

The meeting of the stockholders of the Corporation called by the Board of Directors as aforesaid was held on August 29, 2000, and at said special meeting of the stockholders, said Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 21st day of September, 2000.

(SEAL)

JAMES L. HOWARD, INC.,
a Florida Corporation

Attest: ______________________
Secretary

By ______________________
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, JAMES L. HOWARD, President of JAMES L. HOWARD, INC., a Florida Corporation, and he acknowledged that he executed the above and foregoing First Amendment to the Articles of Incorporation as such Officer for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 21st day of September, 2000.

____
Notary Public, State of Florida
at Large

My Commission Expires:

ROBIN M. WILSON
Notary Public - State of Florida
My Commission Expires Apr 19, 2001
Commission # CC638577

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