P01000016697

Florida Department of State
Division of Corporations
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To:
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     Fax Number     : (850)205-0380

From:
     Account Name   : EMPIRE CORPORATE KIT COMPANY
     Account Number : 072450003255
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BASIC AMENDMENT

AMERICAN UNION ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Name Change
8/16/01

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

AMERICAN UNION ELECTRIC, INC.
511 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

SUBJECT: AMERICAN UNION ELECTRIC, INC.
REF: P01000016697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000090326
Letter Number: 701A00046818

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P01000016697

American Union 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)*

ARTICLE I - NAME

The name of this corporation is American Union Electric Company and the mailing and principal address is 511 South 21st Avenue, Hollywood, Florida 33020.

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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

Prepared by:
Stuart Rotman, CPA,PA -Lic.#7661
4700 N. State Road 7, #208
Fort Lauderdale, FL 33319-5804

THIRD: The date of each amendment's adoption: August 9, 2001.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] 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 ______________________ (voting group)."

- [ ] 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 9th day of August, 2001

Signature ______________________
(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)

Sean Watolski
Typed or printed name

President
Title