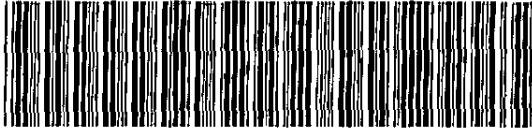


PO4000168238



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Amend
@ 2/9/05

COVER LETTER

TO: Amendment Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Positive Electrical Services, Inc.

DOCUMENT NUMBER: P04000168238

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Harris Esq.

(Name of Contact Person)

Harris, Guidi, Rosner, Dunlap, Catlin, & Bethea, P.A.

(Firm/ Company)

1837 Hendricks Ave

(Address)

Jacksonville Fl. 32207

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ellis Frith Jr.

(Name of Contact Person)

at (904) 594-6025

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POSITIVE ELECTRICAL SERVICES, INC.
DOCUMENT # P04000168238

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.100 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : The board of directors and shareholders have elected Ellis Frith Jr. as a Member of the board of directors.

SECOND : The board of directors and shareholders have elected Ellis Frith Jr. to serve as the Secretary and Treasurer of the corporation.

These amendments were adopted by the board of directors and shareholders on January 20th 2005 by unanimous vote of each group.

Signed this 9th day of FEB. 2005



Richard W. Thomas

President