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SUPERIOR ELECTRIC OF THE FLORIDA KEYS INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR ELECTRIC OF THE FLORIDA KEYS INC.**

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

FIRST: The Officers of the Corporation are stated as:

President: David Rodriguez
Vice-President: Scott E. Alston

SECOND: The Officers shall be amended to state:

President: David Rodriguez
Secretary: David Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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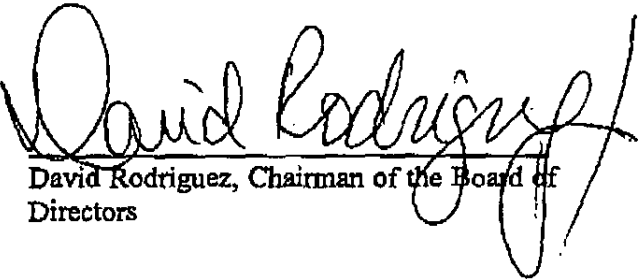
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THIRD: The date of the adoption of this amendment is the 11 December 2007.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 December 2007.


David Rodriguez, Chairman of the Board of
Directors



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