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SUPERIOR ELECTRIC OF THE FLORIDA KEYS INC.

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

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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 principal address of the Corporation shall be changed to **306B Angler Drive North, Marathon, Florida 33050.**

SECOND: The Officers of the Corporation are listed as:

President:	David Rodriguez
Vice-President:	Sheldon Nettles

THIRD: The Officers shall be amended to state:

President:	David Rodriguez
Vice-President:	Douglas Bell

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



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

Marathon, FL 33050

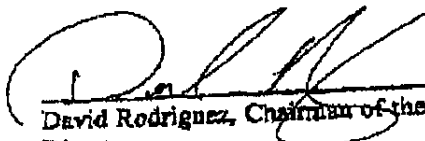
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FOURTH: The date of the adoption of this amendment is the 8 January 2009.

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

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

Signed this 8 January 2009.


David Rodriguez, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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