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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EGS ELECTRICAL CONTRACTORS, INC.

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Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
EGS ELECTRICAL CONTRACTORS, INC.

1. ARTICLE I of the Articles of Incorporation
ELECTRICAL CONTRACTORS, INC. is amended to read as follows:

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ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

ELECTRIC GENERATING SYSTEMS, INC.

2. The foregoing Amendment was adopted by the unanimous vote
of the shareholders and directors of EGS ELECTRICAL CONTRACTORS,
INC. on May 16, 2006.

IN WITNESS WHEREOF, the undersigned Director of this
corporation have executed these Articles of Amendment on May 17,
2006.



(SEAL)



Brian J. Martino, Director

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

Before me personally appeared, BRIAN J. MARTINO, to me well
known and known to me to be the individual described in and who
executed the foregoing instrument as Director of the above named

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corporation and acknowledged to and before me that he executed such instrument as such Director respectively of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, on this 19th day of May, 2006.



Howard L. Kuker
NOTARY PUBLIC STATE OF FLORIDA
My commission expires:

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