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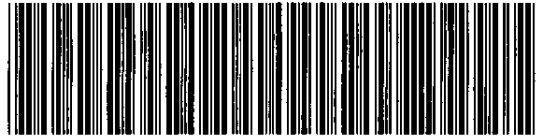
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NAPLES, FLORIDA 34109  
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J. THOMAS CONROY, III  
BOARD CERTIFIED REAL ESTATE LAWYER  
KRISTIN M. CONROY  
BOARD CERTIFIED REAL ESTATE LAWYER  
MICHAEL A. DURANT  
JAMES F. MOREY  
JOSHUA D. RUDNICK

September 11, 2007

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

Re: Electrical Technologies Associates, Inc.  
Document No. H07000193020

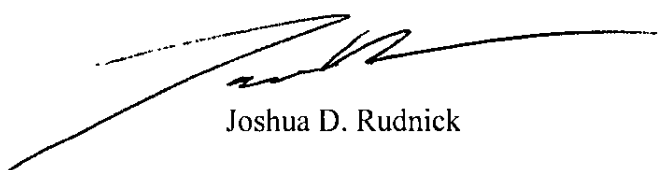
Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment to Articles of Incorporation of Electrical Technologies Associates, Inc. Also, enclosed is Check No. 3393 in the amount of \$35.00, representing the filing fee.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

CONROY, CONROY & DURANT, P.A.



Joshua D. Rudnick

Encls.

cc: Mr. Michael Cook (w/o encl.)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELECTRICAL TECHNOLOGIES ASSOCIATES, INC.  
a Florida corporation**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted:

Article 5. Officers and/or Directors. The Officers of the Corporation are:

Michael Cook 1484 Osprey Ave. Naples, Florida 34102	President
---	-----------

Arthur Kranites 184 Palm View Drive Naples, Florida 34110	Vice President
---	----------------

Lesley Kranites 184 Palm View Drive Naples, Florida 34110	Secretary
---	-----------

Nancy Cook 1484 Osprey Ave. Naples, Florida 34102	Treasurer
---	-----------

William G. Okler 1051 Middle Fork Road Hendersonville, NC 28792	Vice President
---	----------------


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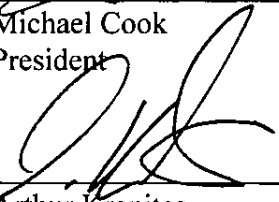
**SECOND:** The date of adoption of the amendment(s) was: August 20, 2007.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 9/11/07, 2007

ELECTRICAL TECHNOLOGIES  
ASSOCIATES, INC., a Florida corporation

By:   
Name: Michael Cook  
Title: President

By:   
Name: Arthur Kranites  
Title: Vice President