

P98000033497



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 860831 5011226

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 18, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 860831-010

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

FILED
98 JUN 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
2nd

DOMESTIC AMENDMENT FILING

NAME: DELFER, INC.

200002563932--7
-06/18/98--01030--017
*****35.00 *****35.00

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS: _____

6/19

Jon
Harris
Change

RECEIVED
98 JUN 18 AM 11:21
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELFER, INC.**

FILED
98 JUN 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Thomas Dellatorre, President of DELFER, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation for the purpose of amending the Articles of Incorporation as follows:

ARTICLE FIRST: The name of the Corporation is DELFER, INC., effected by Articles of Incorporation filed on April 10, 1998.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

K&K ELECTRIC, INC.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by all of the shareholders and by all of the directors of the corporation by joint unanimous written consent, executed on June 17, 1998, in accordance with Sections 607.0821 and 607.0704, respectively, of the Florida Business Corporation Act, which unanimous written consent is sufficient for approval of this Amendment.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Thomas Dellatorre, President of the Corporation, has hereunto set his hand this 17th day of June, 1998.

DELFER, INC., a Florida corporation


Thomas Dellatorre, President