

SWART, BAUMRUK & TWOHIG, LLP

CERTIFIED PUBLIC ACCOUNTANTS * BUSINESS DEVELOPMENT_CONSULTANTS

HARRY J., SWART, CPA ANDY J. BAUMRUK, CPA KEVIN J. TWOHIG, CPA P99000004178

February 3, 1999

Attention: Thelma Lewis
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Enclosed are the CORRECTED Articles of Amendment for AAA Electric Sign & Supply, Inc. that I spoke to you about several days ago.

Please disregard the previous letter (copy enclosed) and Articles of Amendment sent last week.

Please call me if you have any questions.

Please return the certified copies to:

Swart, Baumruk & Twohig, LLP 717 East Oak Street Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Twohig, LLP

Kathy Swart

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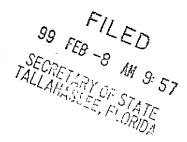
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL FEB 8 1999

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

January 27, 1999

The name of the corporation shall be AAA Electric & Lighting Supply, Inc.

The date of each amendment's adoption:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD:

FOURTH:		Adoption of Amendments:					
Х	The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.						
	Signe	ed this 27th	day of	January	. 19 ⁹⁹ .	- - -	

Signature

Printed name

President

Printed name