

V47174

C & C Electrical Co., Inc.

1030 N.W. 200 Terrace, Miami, FL 33169

Phone: 305-655-0972

Fax: 305-655-9690

ER-B0004247

97-E000184

April 4, 2001

C & C Electrical Co., Inc.
P.O. Box 4451
Hollywood, Florida 33083
(305) 655-0972

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

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-04/06/01--01047--015
*****43.50 *****43.50

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

I am requesting that Article 12, No. 5 be added to the Articles of Incorporation. Lincoln Gray was voted in as Director of C & C Electrical Co., Inc. on January 4, 2001. His information is as follows:

Lincoln Gray
3033 E. Mission wood Circle
Miramar, FL 33025

I am enclosing a check in the amount of \$43.50. The filing fee for the articles of amendment, which is \$35.00, and I need a Certified copy of the amendment, which is \$8.75.

Should you require additional information, or have any questions, please give me a call at 305-655-0972.

Sincerely,

Paula A. Gray
Paula A. Gray
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -6 AM 11:13

*Paula authorized to
add director to Cyril
title*

*Amendment
LJS 4-17-2001*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 6 AM 11:12

C & C ELECTRICAL CO., INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 12 NO. 5

LINCOLN GRAY WAS VOTED IN AS
DIRECTOR OF C & C ELECTRICAL CO., INC.

3033 E. MISSION WOOD CIRCLE
MIRAMAR FL 33025

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: The date of each amendment's adoption: 1/4/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of FEBRUARY, 2001

Signature Cyril Myland
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CYRIL MYLAND
Typed or printed name

PRESIDENT / Director
Title