

V64203

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
KATHERINE HARRIS, SECRETARY OF STATE

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : 119990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ICR ELECTRIC, INC.

CERTIFICATE OF STATUS	1
CERTIFIED COPY	1
PAGE COUNT	01
ESTIMATED CHARGE	\$52.50

08/24/00
DC

Amendment

08/23/2000 15:39
350)487-6013

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08/22/00 16:31 Fl Dept of State

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PAGE 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

ICR ELECTRIC, INC.
10 FAIRWAY DR
#223
DEERFIELD BEACH, FL 33441US

SUBJECT: ICR ELECTRIC, INC.
REF: V64203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000043506
Letter Number: 900A00045070



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

ICR ELECTRIC, INC.
10 FAIRWAY DR
#223
DEERFIELD BEACH, FL 33441US

SUBJECT: ICR ELECTRIC, INC.
REF: V64203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please refax the document. We received both pages as one page and so it was very small print.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000043506
Letter Number: 400A00044736

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ICR Electric, Inc.
A Florida For-Profit Corporation
CERTIFICATE TO AMEND ARTICLES OF INCORPORATION

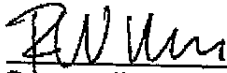
The undersigned do hereby make, subscribe, acknowledge and agree to file with the Secretary of State that Henry H. Kroger has been removed as Vice President effective August 18, 2000 and;

That John Herrick has been elected as Vice President assuming the rights, responsibilities and duties of said position effective August 18, 2000 and;


That this amendment has been adopted by the incorporator without shareholder action and that shareholder action was not required. Date of adoption August 18, 2000 and;

The undersigned Incorporator / Director hereby consents to the election of John Herrick as Vice President.

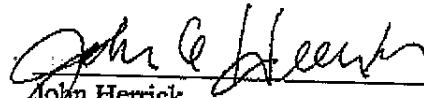
In witness whereof, ICR Electric, Inc. does execute this amendment this 18th day of August, 2000




Roger Williams
Incorporator / Director / President
ICR Electric, Inc.
10 Fairway Drive - Suite 223
Deerfield Beach, FL 33441



Witness to Mr. Williams signature



John Herrick
Vice President
ICR Electric, Inc.
10 Fairway Drive - Suite 223
Deerfield Beach, FL 33441



Witness to Mr. Herrick signature

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00 AUG 24 PM 12:11
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TALLAHASSEE, FLORIDA

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