

329 Granello Avenue
Coral Gables, FL 33146

Telephone 305 461 4400
Telefax 305 461 4403

J L Hofmann & Associates, P.A.
Certified Public Accountants

November 23, 1998

M03341

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 NOV 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Barrett Electric, Inc. - Document # M03341

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation for the above-referenced company.

Also enclosed is a check in the amount of \$35 representing the filing fee.

Sincerely,


John L. Hofmann

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BARRETT ELECTRIC, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barrett Electric, Inc. a Florida corporation (the "Corporation") hereby certifies to the Department of State of Florida and to all concerned that, effective as of November 23, 1998:

FIRST: The Articles of Incorporation of the Corporation, originally filed on July 30, 1984 under document number M03341 have been and are hereby amended to change the name of the Corporation to BEI, Inc.

SECOND: The foregoing amendment to the Articles of Incorporation of the Corporation as hereinabove set forth has been duly authorized, adopted and approved by the Board of Directors of the Corporation on November 23, 1998, and has been unanimously adopted and approved by the shareholders of Corporation on November 23, 1998.

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly executed on its behalf by its undersigned officers on this 23rd day of November, 1998.

BEI, Inc.
f/k/a Barrett Electric, Inc.

By: Emory Leroy Barrett
Emory Leroy Barrett, President