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**Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GROUNDHAWGS, INC.

Certificate of Status	0
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 2006 OCT 18 PM 2:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
**ARTICLES OF AMENDMENT TO THE
 ARTICLES OF INCORPORATION
 OF
 GROUNDHAWGS, INC.**

Pursuant to the provisions of Section 607.187, Florida Statutes, the Articles of Incorporation of the above-named Corporation, (the "Corporation"), filed with the Department of State on the 28th day of July, 2000, and assigned Charter Number 593663133 are hereby amended pursuant to the written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 18th day of October, 2006, as follows:

ITEM I

1. NAME. ARTICLE I is hereby amended to read as follows:

ARTICLE I

CORPORATION NAME

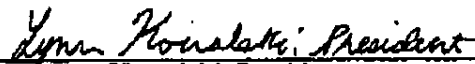
The name of the Corporation is:

VOLUSIA COUNTY ELECTRICAL CONTRACTORS, INC.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 18th day of October, 2006.

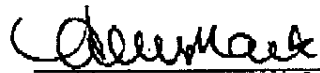
IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 18th day of October, 2006.

Volusia County Electrical Contractors, Inc.


 By: Lynn Kowalski, President

STATE OF FLORIDA)
 COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 18th day of October, 2006, by Lynn Kowalski, President, on behalf of the Corporation.


 Notary Public, State of Florida at
 Large.
 My Commission Expires:



Allison Mauk
 Commission #DD230594
 Expires: Jul 09, 2007
 Bonded Thru
 Atlantic Bonding Co., Inc.

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