

224 286

(Requestor's Name)

POB 961

(Address)

Jensen Bldg, FL 34958

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 16 AM 8:23

FILED

7/21
Amend 6

Dear Folks,

We Now have a new Office Address
8225 S Indian River Drive
Fort Pierce, Fl. 34982

Phone No. 772 - 466 - 0140

P.O. Box No 961
Jensen Beach, Fl.
34958

P.S. Have A Nice Day!

Please Use Our P.O. Box No. For Writing
Thank You.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 JUL 16 AM 8 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Frank Electric Co. INC.
(present name)

No. 224286 FL.
(Document Number of Corporation (If known))

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)

No. 121 Added

To. Increase to 5,000,000 More Shares of said
Company Frank Electric Co. Inc

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:

THIRD: The date of each amendment's adoption: July 14, 2003

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. 100%
- 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 14 day of July, 2003

Signature

Pres. Joseph M. Delaney

(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)

Joseph Martin Delaney
Typed or printed name

Pres.
Title