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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**H & H ELECTRIC CO.**

**FILED**  
08 MAR 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is H & H ELECTRIC CO. (the "Corporation").
2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

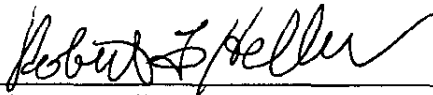
**"ARTICLE I**

**NAME**

The name of the corporation is: **"H & H ELECTRICAL  
CONTRACTING, INC."**

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
4. Effective Date. The Amendment shall become effective on March 12<sup>th</sup>, 2008.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 7th day of March 2008.

  
\_\_\_\_\_(SEAL)  
Robert F. Heller, as its President