

370189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

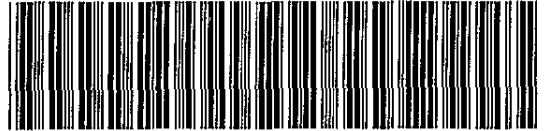
(Business Entity Name)

(Document Number)

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04/09/04--01027--025 **35.00

FILED
04 APR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 15 2004

TRACY J. ROSENHOLTZ, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265
Plantation, Florida 33324

Tel: 954-382-8842

Fax: 954-382-8845

trosenholtz@FloridaJurist.com

TRANSMITTAL LETTER

April 6, 2004

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

Re: Amendment to Articles of: GUST ELECTRIC, INC.

Enclosed is the original Amendment request and a check made payable to your office for \$35.00.

From: **The Law Office of Tracy J. Rosenholtz, P.A**
300 S. Pine Island Road, Suite 265
Plantation, Florida 33324
(954) 382-8842

Encl: Original Amendment to Articles

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUST ELECTRIC, INC.

DOCUMENT NUMBER: 370189

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD W. GUST

(Name of Person)

GUST ELECTRIC

(Name of Firm/ Company)

31800 SW 195 AVENUE

(Address)

HOMESTEAD, FL 33030

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERALD OR NANCY GUST

(Name of Person)

at (305) 247-7031

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GUST ELECTRIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 APR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

370189

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE X IS BEING AMENDED TO ADD AN ADDITIONAL OFFICER TO THE CORPORATION,

BEING PETER M. HENDRICK AS VICE PRESIDENT. THE MAILING ADDRESS FOR PETER

HENDRICK IS 18301 SW 293 STREET, HOMESTEAD, FL 33030.

Peter Hendrick shall replace any existing Vice President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: APRIL 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- 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 5TH day of APRIL, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GERALD W. GUST
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35