

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

COX ELECTRIC CORPORATION

Designation Change of Name of Corporation

The undersigned corporation does hereby file these Articles of Amendment to the Articles of Incorporation of COX ELECTRIC CORPORATION, pursuant to Section 607.177(2)(a), Florida Statutes, and hereby states:

Article I of the Articles of Incorporation of COX ELECTRIC CORPORATION is amended to read as follows:

"The name of the corporation shall be S & R Engineering, Inc."

The foregoing amendment was adopted by directors and shareholders on $5e\rho t_1 - 3$, 1992.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation of COX ELECTRIC CORPORATION this <u>20th</u> day of December .1996

ROBERT H. COX / President

MURIEL S. Co Secretary

STATE OF FLORIDA COUNTY OF HUBMONQUCH

BEFORE ME, the undersigned authority, personally appeared ROBERT H. COX, and MURIEL S. COX, who, being duly sworn, stated that they executed the foregoing freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20th DAY OF DOCUMEN.

JENNIFER D. MARION Notary Public, State of Florida My Comm. expires July 16, 1999 No. CC 480774 ed Thru Olificial Natury Service 1-(800) 723-0121

anon Pubblc arv

My Commission expires: