

Vose
Blau &
Hayes, P.A.

411808

ATTORNEYS AT LAW

January 2, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003521913--5
-01/03/01--01049--006
*****52.50 *****52.50

Re: Olson Electric Co., Inc.

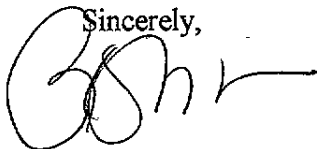
To Whom It May Concern:

Enclosed please find a check in the amount of \$52.50 for the filing of the enclosed Articles of Amendment to Articles of Incorporation of Olson Electric Co., Inc. I have also enclosed a completed Officer/Director Resignation form with five (5) signed letters of resignation.

I have included a return Federal Express envelope to receive a certified copy and certificate of status of the articles of amendment.

Thank you for your assistance.

Sincerely,



Rosemary H. Hayes

cc: G. Curtis Duffield via facsimile w/enclosure

FILED
01 JAN -3 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend





ATTORNEYS AT LAW

January 11, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTN: Teresa Brown

Re: Olson Electric Co., Inc.

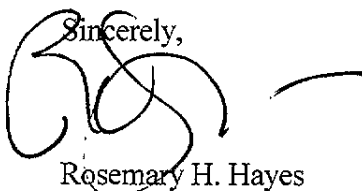
Dear Ms. Brown:

Enclosed please find the revised articles of incorporation per our discussion yesterday.

Please expedite return of a certified copy.

Thank you for your assistance.

Sincerely,



Rosemary H. Hayes

Enclosure

cc: Mr. G. Curtis Duffield w/enclosure



2705 W. FAIRBANKS AVENUE,

WINTER PARK, FLORIDA 32789

PHONE: (407) 645-3735

FAX: (407) 628-5670

WEB: vbh-law.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLSON ELECTRIC CO., INC.**

**FILED
01 JAN -3 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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)*

Article 5

The name and address of the registered agent of the corporation will continue as Robert Mills, 225 Carswell Avenue, Holly Hill, Florida 32117.

Article 6

The corporation shall have 3 directors. Stephen W. Olson, Samuel G. Dunn, Robert Mills and Matthew Wittwer are no longer directors. The directors are Robert W. Egizii, Rodney W. Egizii and G. Curtis Duffield.

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:

All outstanding shares of voting and non-voting stock were purchased by EEI Holding Corp.

THIRD: The date of each amendment's adoption: 11/30/00

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.



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 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 19th day of December, 2000.

Signature *G. Curtis Duffield*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G. Curtis Duffield

Typed or printed name

President/Director

Title

State of Florida
County of Volusia

Subscribed and sworn to before me
this 19th day of December, 2000.

Lynne Moss
Notary Public



LYNNE MOSS
Notary Public, State of Florida
My Comm. Exp. Mar. 17, 2003
Comm. No. CC 805087