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From:

Account Name : JAM MARK LIMITED
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BASIC AMENDMENT

LUZER ELECTRIC, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FL 32303

05 JUN 30 PM 3:06

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6/30/2005 6/30
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**AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
LUZER ELECTRIC, INC.**

This Restated Certificate of Incorporation (this "Certificate") of Luzer Electric, Inc. (the "Corporation") amends and restates the provisions of the Certificate of Incorporation of this Corporation as heretofore amended or supplemented, and was duly adopted in accordance with the provisions of § 607.0704 and § 607.0821 of the Florida Business Corporation Act. The undersigned President and Secretary of the Corporation hereby certify that they are the duly elected and acting President and Secretary, respectively of the Corporation.

FIRST: The name of the Corporation is LUZER ELECTRIC, INC.

SECOND: The Certificate of Incorporation was filed with the Florida Department of State on July 30, 1973, and has been amended from time to time.

THIRD: That the Certificate of Incorporation is hereby amended or changed to effect one or more of the amendments or changes authorized by the Florida Business Corporation Act as follows:

- A. To change the number of authorized shares of Common Stock from 30,000 shares, \$.01 par value, to 100,000 shares, \$.01 par value per share.
- B. To eliminate the Preferred Stock

FOURTH: The restatement of the Certificate of Incorporation of the Corporation herein provided for was duly authorized and approved by the Board of Directors of the Corporation by written consent in lieu of a special meeting in accordance with Section 607.0821 of the Florida Business Corporation Act and was duly authorized and approved by the written consent of the holders of all of the outstanding shares of capital stock of the Corporation entitled to vote on the said restatement of the Certificate of Incorporation, which has been given in accordance with Section 607.0704 of the Florida Business Corporation Act. Except as hereby amended, the Certificate of Incorporation shall remain the same.

FIFTH: The text of the Certificate of Incorporation is hereby restated as further amended or changed herein to read as follows:

ARTICLE IV - CAPITAL STOCK

1. **Total Authorized Capital Stock.** The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be 100,000, consisting of 100,000 shares of Common Stock, par value \$.01 per share (the "Common Stock"). Authorized capital stock may be paid for in cash, services, or property to be fixed by the Board of Directors of the Corporation at any regular or special meeting.

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Common Stock. Dividends may be paid on Common Stock at such times and in such amounts as the Board of Directors shall determine. Each share of Common Stock shall entitle the holder thereof to fully participate in all shareholder meetings and cast one vote per share on each matter with respect to which shareholders have the right to vote.

IN WITNESS WHEREOF, the undersigned have made and signed this Certificate this 30 day of June, 2005 and affirm that the statements contained herein are true under penalties of perjury.


Les Perkins, President


Frances L. Huizenga, Secretary

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