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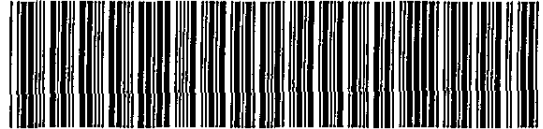
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04 APR 20 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/29/04  
NIC Amend  
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THE LAW FIRM OF

**GILLESPIE & ALLISON, P.A.**

SUITE 300  
1515 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III  
DONALD M. ALLISON\*  
TODD C. DROSKY†

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\*Also Admitted in Arizona & California  
†Also Admitted in Colorado & the  
District of Columbia

April 19, 2004

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

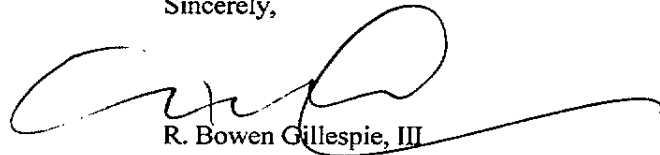
RE: Amendment to Articles of Incorporation  
Bowersox Electric, Inc.

Dear Sir or Madam:

Enclosed please find the original and duplicate copies of the Amendment to the Articles of Incorporation of Bowersox Electric, Inc. changing its name to Vergona-Bowersox Electric, Inc. I would appreciate you filing the subject amendment and returning a certified copy of the filed amendment to my attention in the enclosed postage-paid envelope.

Thank you for your anticipated cooperation in this regard.

Sincerely,



R. Bowen Gillespie, III

RBG:/kjh  
kell/articles/coresp/secs72

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
BOWERSOX ELECTRIC, INC.**

Pursuant to Florida Statute 607.1006, the undersigned officer of BOWERSOX ELECTRIC, INC. does hereby certify that the following amendment to the Articles of Incorporation of said corporation constitutes true and correct statements of the Amendment to said Articles of Incorporation, which were approved by a unanimous vote of the directors of the corporation on March 1, 2004 and by a unanimous vote of the Shareholders of the corporation on March 1, 2004.

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
BOWERSOX ELECTRIC, INC.**

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be replaced with the following:

**ARTICLE I  
NAME**

The name of this corporation shall be Vergona-Bowersox Electric, Inc.

2. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.

3. This Amendment shall be effective April 1, 2004.

4. Except as specifically modified or amended herein, the directors and shareholders ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 31<sup>st</sup> day of March, 2004.

VERGONA-BOWERSOX ELECTRIC, INC.  
f/k/a Bowersox Electric, Inc.

By: *Gerald A. Bowersox*  
GERALD A. BOWERSOX, President

**FILED**  
04 APR 20 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF PALM BEACH    )

Personally appeared before me, the undersigned authority, GERALD A. BOWERSOX, President of VERGONA-BOWERSOX ELECTRIC, INC. f/k/a BOWERSOX ELECTRIC, INC., who acknowledged before me that he executed the foregoing Articles of Amendment for the purposes contained therein and he further swore to and subscribed before me that the information contained above was true and correct.

Dated this 31<sup>st</sup> day of March, 2004.

*Zandra Vann*  
Notary Public, State of Florida  
**ZANDRA VANN**

Print/type Notary Name  
My Commission Expires:

