



609751

April 7, 1998

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the Articles of Amendment to the Articles of Incorporation of Amber Electric, Inc. Please file the original and file stamp the photocopy and return it to my attention in the enclosed self-addressed, stamped envelope.

If you have questions or need to get in touch with me, please telephone me at (713) 860-1510.

Regards,

A handwritten signature in cursive script that reads "Kathy Gaston".

Kathy Gaston
Paralegal

cc: Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

OK
609751
328
Amend
4-8-98

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
AMBER ELECTRIC, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Amber Electric, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the corporation.

ARTICLE ONE

The name of the corporation is Amber Electric, Inc.

ARTICLE TWO

Article FIFTH of the Articles of Incorporation of the corporation is hereby amended to read in its entirety as follows:

“FIFTH: The number of directors of the corporation shall be as provided in the bylaws of the corporation, as the same may be amended from time to time.”

ARTICLE THREE

The amendment to the Articles of Incorporation was approved and adopted by the sole shareholder of the corporation effective as of February 1, 1998.

ARTICLE FOUR

The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -8 PM 12: 21

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned officer has hereunto set his hand this 7th
day of April, 1998.

AMBER ELECTRIC, INC.

By: 

Name: John F. Wombwell

Title: Assistant Secretary