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DAVID A. CHENKIN P.

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Division of Corporations

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635724

Florida Department of State
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BASIC AMENDMENT

R. GOOD ELECTRIC INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

R. GOOD ELECTRIC INC.
1730 NW 88 WAY
PEMBROKE PINES, FL 33024

SUBJECT: R. GOOD ELECTRIC INC.
REF: 635724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000319099
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

R. GOOD ELECTRIC INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, there is added a new Article as follows:

ARTICLE ON OFFICERS

This corporation shall have three (3) officers and one (1) director. The name and street address of the officers and director who shall hold office until their successors are elected or appointed are:

RUSSELL GOOD
Pres./Sec./Dir.

1730 N.W. 88th Way
Pembroke Pines, Florida 33024

CRAIG GOOD
Vice President

1730 N.W. 88th Way
Pembroke Pines, Florida 33024

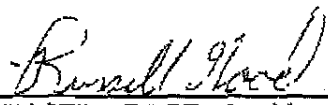
DAVID CERRETA
Vice President

1730 N.W. 88th Way
Pembroke Pines, Florida 33024

The date of adoption of this Amendment to Articles of Incorporation of R. GOOD ELECTRIC INC. is the 1st day of November 2003.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1st day of November 2003.


RUSSELL GOOD, President

This Amendment to the Articles of Incorporation of R. GOOD ELECTRIC, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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