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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 382113 82866A
AUTHORIZATION : *Patricia Pzyt*
COST LIMIT : \$ 35.00

ORDER DATE : August 3, 2001

ORDER TIME : 11:29 AM

ORDER NO. : 382113-005

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd

Lakeland, FL 33813

Amend

300004514693--0

DOMESTIC AMENDMENT FILING

NAME: THE ELECTRIC COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133
EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

DR
8/3/01

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

Pursuant to the provisions of Section 607.1006, Florida Statutes of the state of Florida, THE ELECTRIC COMPANY, INC. adopts the following Articles of Amendment to its Articles of Incorporation.

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SECTION 1. NAME

The name of the Corporation is THE ELECTRIC COMPANY, INC.

SECTION 2. AMENDMENT

The articles of incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following in lieu thereof:

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500,000 shares of common stock having a par value of \$.001.

SECTION 3. REISSUANCE OF SHARES

Upon the filing of these articles of amendment, each outstanding share of the Corporation's stock ("Existing Share") shall, without any action of the part of the shareholders or the Corporation, be deemed to have been converted to one thousand (1,000) shares. All Existing Shares shall be deemed to have been canceled upon the filing of these articles of amendment. After the filing of these articles of amendment, the Corporation shall, upon receipt from a shareholder of properly endorsed share certificates representing Existing Shares, issue to the shareholder certificates representing 1000 shares for each Existing Share represented by the surrendered certificates.


SECTION 4. ADOPTION

4.1 *Date of Adoption.* These amendments were adopted by the shareholders of the Corporation on August 1, 2001.

4.2 *Shareholder Vote.* The amendments were approved by both the Board of Directors and the shareholders. The number of votes cast in favor of the amendments were sufficient for approval.

Signed this 1st day of August, 2001.

THE ELECTRIC COMPANY, INC.,
a Florida corporation

By: 
C. B. MORGAN
its President