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Five Flags Electrical Contractors, Inc. 4522 Saufley Field Road Unit C Pensacola, FL 32526

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800004530308--0 -08/13/01--01035--005 *****43.75 *****43.75

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August 9, 2001

Dear Sir:

Attached you will find submitted Articles of Amendment for my Corporation, Five Flags Electrical Contractors, Inc.

My return address is:

Jerry L. Webb Five Flags Electrical Contractors, Inc. 4522 Saufley Field Road Unit C Pensacola, FL 32526

My telephone number is 850 455-0328.

Thank you.

Sincerely: Jerry L. Webb

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ARTICLES OF AMENDMENT

FIVE FLAGS ELECTRICAL CONTRACTORS, INC.

CHARTER # 678260

<u>ARTICLE 1</u>

These articles are for the purpose of amending the Articles of Incorporation of Five Flags Electrical Contractors, Inc., as filed July 14, 1980 in accordance with the Florida Statutes of 607.1006.

<u>ARTICLE II</u>

The name of the corporation shall be changed to Crown Electrical Contractors, Inc. The date of this adoption shall be January 1, 2001, as adopted by the board of directors and approved by the stockholders.

ARTICLE III

That the signing of these articles by all stockholders and/or all directors shall constitute full ratification thereof.

Jen J. Will

Chairman of the Board of Directors

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STATE OF FLORIDA COUNTY OF ESCAMBIA

My commission expires _

I certify that on <u>upue</u>, 2001, Jerry Webb, known to me and known to be the person so named and described in the foregoing ARTICLES OF AMENDMENT as their free act and deed and for the uses and purposes therein set forth and expressed.

Witness my hand and seal at Pensacola, Escambia County, Florida

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this: , 2001. Amy M Myrick My Commission DD033395 Expires June 12, 2005