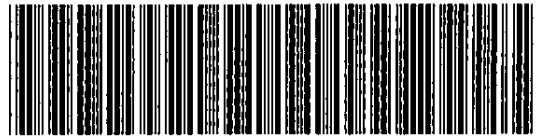


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04/21/10--01026--015 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Rock Electrical Contractors, Inc
Name of Corporation

DOCUMENT NUMBER: F01000005669

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty Foster
Name of Contact Person

LRE Royal Electrical Contractors, Inc.
Firm/Company

13008 Lawson Road
Address

Little Rock, AR 72210
City/State and Zip Code

bfoster@lreroyal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Foster at (501) 227-5987
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000005669

(Document number of corporation (if known))

1. Little Rock Electrical Contractors, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Arkansas 3. October 29, 2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 12, 2008

5. LRE Royal Electrical Contractors, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Randy C. Smith
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Randy Smith

(Typed or printed name of person signing)

President

(Title of person signing)



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Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094
501-682-3409 • www.sos.arkansas.gov

Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

Instructions: File at least one original certificate with original signatures, with the Secretary of State, State Capitol, Little Rock, AR 72201-1094 with payment of fees. A copy will be returned to the corporation at the listed address, and must be filed in the office of the county clerk in which the corporation's office is located, (in other than Pulaski County) within 60 days after the date of filing with the Secretary of State.

Certificate of Amendment

Little Rock Electrical Contractors, Inc., a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, by its President and its Secretary,

DOES HEREBY CERTIFY

- A. The name of the corporation is: Little Rock Electrical Contractors, Inc.
- B. The attached amendment was adopted on July 1, 2008 by the shareholders.
- C. That the number of shares outstanding is 150,000 and the number of shares entitled to vote thereon is 150,000 (100%). The number of shares voted for is 150,000. The number of shares which voted against is 0. (If the shares are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class, and the number of shares of each class which voted for and against are required.)
- D. ~~If the amendment provides for an exchange, reclassification, or cancellation of issued shares shall be effected as follows (if stated in attached amendment, do not restate):~~

The articles of incorporation are amended to change the name of the corporation from Little Rock Electrical Contractors, Inc to LRE Royal Electrical Contractors, Inc.

- E. If the amendment effects a change in the amount of stated capital, then state the manner in which the same is effected and state the amount of the stated capital changed by the amendment in dollars and cents.

CERTIFIED COPY

IN WITNESS WHEREOF, the said corporation, Little Rock Electrical Contractors, Inc.
has caused its corporate name to be subscribed by its President, who hereby verifies that the statements contained in the
foregoing Certificate of Amendment are true and correct to the best of his/her knowledge and duly attested by its Secretary,
on this 6th day of May, 2009.

Corporate Seal

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State
is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

LRE Rock Electrical Contractors, Inc.
Corporate Name

RANDY C. Smith
President (Type or Print)

Randy C. Smith
President's Authorized Signature

5-6-09
Date

ATTEST: Mye Q. Smith
Secretary