F05000004461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

Changing DBA
(Alternate name)

Universal Electric Co., Inc.
348 West Pine Street
Jesup, Ga. 31545
Phone (912) 530-8993 Fax (912) 588-0605

May 25, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: #F05000004461

Dear Amendment Department,

We would like to request an amendment to the adopted corporate name for the State of Florida due to some conflicts with our Georgia information. Please find attached a copy of the Corporate Resolution adopting an alternate name for the purpose of transacting business in Florida. We wish to withdraw the previous adopted name of Wayne Electrical & Mechanical Company, Inc. and replace it with Georgia Universal Electric Company.

Please forward the updated Certificate of Status to the above address. If you have any questions, please don't hesitate to contact me or Valerie Scott at (912)530-8993.

Thank you,

TJ Padgett
Universal Electric Co., Inc.

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DIVISION OF CORPORATIONS

Resolution to Adopt an Alternate Name

WHEREAS, the Corporation desires to adopt an alternate name and style under which to conduct business in the State of Florida, be it:

RESOLVED, that the Corporation adopt the trade name Georgia Universal Electric Company as an alternate name for the conduct of certain business activities, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said name with the appropriate entity responsible for maintaining public records.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Universal Electric Co., Inc., a corporation duly formed pursuant to the laws of the state of Georgia and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on May 25, 2007,and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this May, 25th of 2007.

Tillman Johnson Padgett

Tillman Johnson Padgett, Secretary

Universal Electric Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA