

CT CORPORATION

G 75720

CORPORATION(S) NAME

APG Electric, Inc.

FILED  
2002 MAY -1 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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02 MAY -1 AM 11:06  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
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Examiner \_\_\_\_\_  
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Order#: 5314353

Ref#: \_\_\_\_\_  
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-05/01/02--01032--014  
Amount: \$ \*\*\*\*\*35.00 \*\*\*\*\*35.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

C. Coulliette MAY 01 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APG ELECTRIC, INC.**

FILED  
2002 MAY -1 AM 11:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, APG Electric, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The present name of the Corporation is APG Electric, Inc.
- SECOND: The Articles of Incorporation of the Corporation are amended by changing the Article numbered "FIFTH" so that, as amended, said Article shall read as follows:
- "FIFTH: The aggregate number of shares which the Corporation shall have authority to issue is Twenty Thousand (20,000) common shares, par value \$.01, consisting of two classes: (i) Two Thousand (2,000) shares designated as Class A common shares, par value \$.01, which shares shall be voting shares, and (ii) Eighteen Thousand (18,000) shares designated as Class B common shares, par value \$.01, which shares shall be non-voting. Except as aforesaid, the express terms of Class B common shares shall be identical to those of the Class A common shares."

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 28<sup>th</sup> day of February, 2002.

FOURTH: The amendment to the Articles of Incorporation of the Corporation was approved by the unanimous written consent of all of the shareholders of the Corporation pursuant to Sections 607.0704 and 607.1003(6) of the Florida Business Corporation Act, and the number of votes cast for the amendment was sufficient for approval.

APG Electric, Inc.

By: 

John R. Kavula, President

Date: April 30, 2002