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PAUL SIDNEY ELLIOTT
ATTORNEY-MEDIATOR-ARBITRATOR

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July 30, 2002
02-089

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FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, FL 32314-6327

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*****35.00 *****35.00

Re: "BATES ELECTRICAL SERVICES, INC."
Document Number H-48166

Gentlemen:

Please find enclosed the following:

1. Original executed Articles of Amendment to Articles of Incorporation of BATES ELECTRICAL SERVICES, INC. changing the name to BATES ELECTRIC, INC. and
2. My check number 8377 in the amount of \$35.00 as your fee to file the Articles of Amendment.

Please file the Amendment to the Articles of Incorporation in your records.

Please return all confirmations to me at P. O. Box 274204, Tampa, FL 33688-4204.
If you have any questions, please call. Thank you.

Sincerely yours,

Paul S. Elliott
PAUL SIDNEY ELLIOTT

PSE/bam
Enc.
cc/Bates Electric, Inc.

8/8/02
NIC Amend
SP


FILED
02 AUG -1 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BATES ELECTRICAL SERVICES, INC.
(H48166)

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its Certificate of Incorporation:

- FIRST: Amendment adopted: Article I is amended to read: The name of the Corporation is BATES ELECTRIC, INC.
- SECOND: Amendment adopted: Article VII is amended to read: The board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's Certificate of Incorporation but shall never be less than one (1).
- THIRD: The date of the adoption of these amendments is July 22nd, 2002.
- FOURTH: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of July, 2002.



WILLIAM B. GOLDTHORP
Its President / Shareholder

FILED
02 AUG - 1 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA