



H54209

PORTER, WRIGHT, MORRIS & ARTHUR

Attorneys & Counselors at Law

KIMBERLY ANN NAIR, CLA
LEGAL ASSISTANT
941-436-2933
knair@porterwright.com

4501 Tamiami Trail North
Suite 400
Naples, Florida 34103-3013
Telephone: 941-263-8898
Facsimile: 941-436-2990
Nationwide: 800-876-7962

November 4, 1997

VIA UPS

Secretary of State
Amendment Division
409 East Gaines Street
Tallahassee, FL 32399

4000002338714--1
-11/05/97--01059--002
*****70.00 *****35.00

**Re: Gulf Harbour Electrical Inc.
and Gulf Harbour Acquisitions Company**

Dear Sir or Madame:

Enclosed please find two Article of Amendments for the above-referenced corporations along with our check in the amount of \$70.00.

Please be sure to file the amendments in the order indicated on the pink tabs.
Should you have any questions or concerns, please feel free to contact the undersigned.

Sincerely,

Kimberly A. Nair
Kimberly A. Nair
Legal Assistant

/kan
Enclosure

FILED
97-NOV-5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 11/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF HARBOUR ELECTRIC, INC.

FILED
97 NOV -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I. NAME is hereby amended to read as follows:

"The name of the corporation is GH Liquidation Corporation."

SECOND: The date of the amendment's adoption is November 3, 1997.

THIRD: Adoption of Amendments

The amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of November, 1997.

GULF HARBOUR ELECTRIC, INC.

By: 

Gary W. Wittock, Secretary/Treasurer