

Florida Department of State

Division of Corporations

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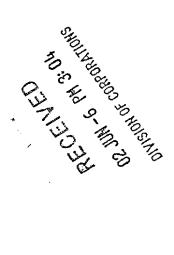
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BASIC AMENDMENT MICHAEL ELECTRIC CO. INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Michael Electric Co. Inc.

Document No. H85246

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

FIRST: Amendment(s) adopted:

Article VIII. Initial Directors:

<u>Name</u>	<u>Title</u>	Address	
Linda K. Sammaritano	President	1900 Mears Parkway Margate, FL 33063	02 JI SECR
Maria L. Jones	Secretary	16141 92 ^{nl} La. N Loxahatchee, FL 33470	JUN-6 PH JUN-6 PH AHASSEE
Michael L. Sammaritano Jr.	VP/Treasurer	8393 D Trent Ct Boca Rotan, FL 33433	Po F
Julio Torres	V President	S21 NW 86 Ave Pembroke Pines, FL 33024	38 TATE ORIDA

Article IX. Subscribers

Name Address Shares
Linda K. Sammaritano 1900 Mears Farkway

Margate, FL 33063 1000 (100%)

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: 6/5/2002.
POURTH	: Adoption of Amendment(s) (CHECK ONE)
)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(notive Riomb)
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
	OR .
	(By a director if adopted by the directors)
	. OR
	(By an incorporator if adopted by the incorporators)
	LINDA K. SAMMARITAND
	PRESIDENT
	(Tide)