

J03442

BROWN'S ELECTRIC COMPANY, INC.

June 26, 2002

765 HAWKS RIDGE RD.

PORT ORANGE, FL 32127

To Whom It May Concern:

If there are any questions concerning the filing this amendment

to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in this matter.

Randall E Brown

RANDALL E BROWN - President

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FILED
02 JUL 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-23-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2002

RANDALL E. BROWN
765 HAWKS RIDGE ROAD
PORT ORANGE, FL 32127

SUBJECT: BROWN'S ELECTRIC COMPANY, INC.
Ref. Number: J03442

We have received your document for BROWN'S ELECTRIC COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00042891

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BROWN'S ELECTRIC COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "Brown's Electric & Construction Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed July 18, 2002

Signature *Randall E Brown*
RANDALL E BROWN - President

FILED
02 JUL 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS
OF
BROWN'S ELECTRIC COMPANY, INC.

The special meeting of shareholders of the corporation was held at:
765 HAWKS RIDGE ROAD PORT ORANGE FL 32127
on July 18, 2002 at 12:48 PM.

The following shareholders were present: Randall E Brown, being a majority of the shareholders and a quorum. Randall E Brown was elected chairman of the meeting, and Nancy Brown was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

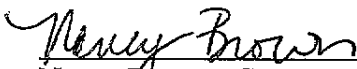
ARTICLE I = NAME "Brown's Electric & Construction Inc."

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON July 18, 2002

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.



Nancy Brown - Secretary
