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November 10, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Farmco, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Farmco, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey
Secretary

encl.

**ARTICLES OF AMENDMENT
OF
FARMCO, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Farmco, Inc., is hereby amended to read as follows:

The name Corporation is:

FARMCO ELECTRIC CO., INC.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 8th day of November, 2004.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Farmco, Inc., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Vice President of this Corporation have executed these Articles of Amendment this 8th day of November, 2004.

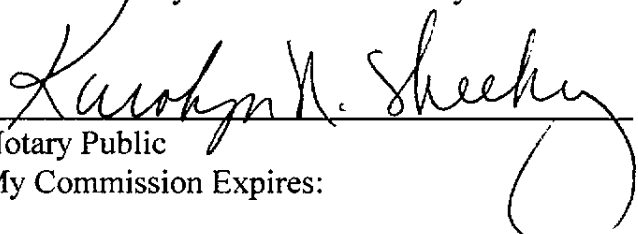
FARMCO, INC.

By: Joe Gardner
JOE GARDNER, Vice President

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared JOE GARDNER, as Vice President of FARMCO, INC., known to me and known by me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this 8th day of November, 2004.



Notary Public

My Commission Expires:

