

**SOUTHEAST**

**INSULATORS**

**SUPPLY, Inc.**

K19984

P.O. Box 291667  
Port Orange, FL 32129  
(904) 767- 5788  
(904) 756- 9900 fx.

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-10/31/97--01056--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

October 22, 1997

Dear Sir/Madam:

Enclosed please find the following:

Articles of Amendment  
Special Meeting Minutes  
New Corporation Filing

We are selling our assets in our business know as Southeast Insulators Supply, INC. and wish to relinquish that name to the new owners (Thomas and Sara Truhlar) as well as establish September Group, Inc. as a new corporation name.

Sincerely,

  
Vernon A. Johnson  
President

VAJ/11j

Encls.

VS OCT 30 1997

N/C

FILED  
97 OCT 27 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 OCT 27 PM 3:08  
DIVISION OF CORPORATIONS

FILED  
97 OCT 27 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHEAST INSULATORS SUPPLY, INC.

The undersigned subscriber(s) to these Articles of Amendment to the Articles of Incorporation filed on 10/22/97 hereby have formed a corporation under the laws of the State of 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 is being amended as follows:

ARTICLE I  
Corporation Name

The name of this corporation is: SEPTEMBER GROUP, INC.

SECOND: The date of the amendment's adoption is 10/22/97

THIRD: The amendment was adopted by the incorporation and board of directors without shareholder action and shareholder action was not required.

The undersigned subscribers, in witness hereof, have executed these Articles of Amendment to the Articles of Incorporation this 22<sup>nd</sup> day of October 1997.

Vernon Johnson 10/22/97  
Signature Date  
Vernon Johnson  
President, Director  
Title