

K81604

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CODE ELECTRICAL CLASSES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, CODE ELECTRICAL CLASSES, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1.) The name of the Corporation is CODE ELECTRICAL CLASSES, INC.
- 2.) The original Articles of Incorporation for the Corporation were filed on April 19, 1989, and assigned Document No. K81604.
- 3.) Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

Capital Stock

The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class: COMMON VOTING
Series: None
Par Value: \$1 per share
Number of Shares authorized: 1,000

Class: COMMON NON-VOTING
Series: None
Par Value: None
Number of Shares authorized: 99,000

The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Voting Rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.

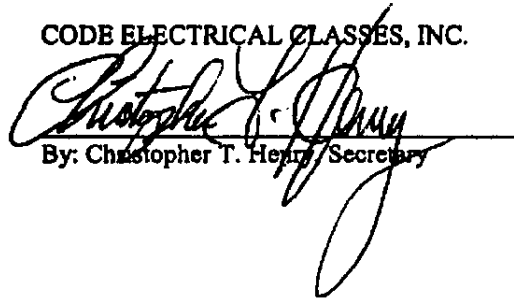
All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

4.) Each outstanding common share of the Corporation, shall be reclassified and converted into a 1 share of COMMON VOTING stock and 99 shares of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 1,000 shares of COMMON VOTING stock and 99,000 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on August 25, 2009, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the Secretary of the Corporation has executed these Articles of Amendment this 25 day of August, 2009, on behalf of the Corporation.

CODE ELECTRICAL CLASSES, INC.


By: Christopher T. Henry, Secretary