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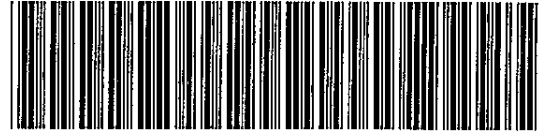
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June 21, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: LLC Amendments

RE: McQueen & Jones Electric, LLC
Department of State Document Number: L04000029325
Our File: CTB-781

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TALLAHASSEE, FLORIDA

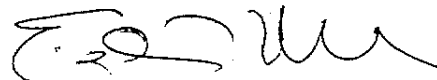
Dear Sir:

Enclosed herein is an original and one photocopy of the Articles of Amendment to Articles of Organization of McQueen & Jones Electric, LLC. Please file the original with the Secretary of State and forward a certified copy to the undersigned.

Our law firm check in the amount of \$55.00 is enclosed to cover the filing fee and certified copy fee for the amendment.

Thank you for your assistance in this matter. If you should have any questions, please advise.

Yours truly,



ELIZABETH F. MILLER, CLA
Certified Legal Assistant

Enclosures

cc: McQueen & Jones Electric, LLC

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MCQUEEN & JONES ELECTRIC, LLC
(A Florida Limited Liability Company)**

FIRST : The date of filing of the Articles of Organization was April 9, 2004.

SECOND : The following amendment to the Articles of Organization were adopted by the limited liability company:

RICHARD E. JONES was admitted as a new Member of McQueen & Jones Electric, LLC, effective the 5th day of JUNE, 2004.

DATED this 5th day of JUNE, 2004.

Walter L. McQueen
WALTER L. MCQUEEN, Member

Mamie L. McQueen
MAMIE L. MCQUEEN, Member

David A. Jones
DAVID A. JONES, Member

Marie D. Jones
MARIE D. JONES, Member

Richard E. Jones
RICHARD E. JONES, Member

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