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June 7, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC.

Dear Sir/Madam:

8000003288689--8

-06/14/00--01052--018

*****35.00 *****35.00

We have enclosed the original Amendment to Articles of Incorporation along with one copy. The Amendment is requesting that the corporate name be changed from CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC. to CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC.

We have also enclosed a check for \$35.00 for the filing fee.

We have also enclosed a Certificate of Approval of Amendment, Affidavit for Amendment, Written Action in Lieu of Special Board of Directors Meeting.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P


Dock A. Blanchard

DAB/mc
Enclosures
cc: Larry Dan Chauncey

FILED
00 JUN 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. LEWIS JUN 20 2000

AMENDMENT TO ARTICLES OF INCORPORATION
of
CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC.
a Florida Corporation

The Articles of Incorporation of CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC., approved and filed in the office of the Secretary of State, State of Florida, on the 20TH day of April, 2000, is amended as follows:

ARTICLE 1. The name of the corporation shall be:

CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC.
a Florida Corporation

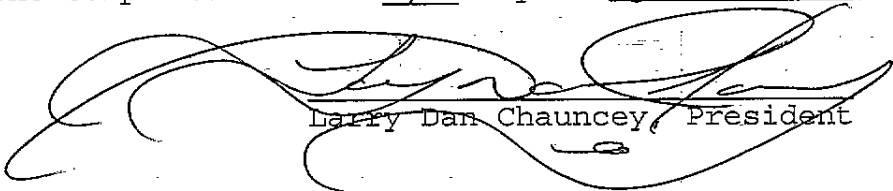
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
of
CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC.

FILED
00 JUN 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary respectively, of CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, by written action in lieu of a meeting, that the Articles of Incorporation of CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 20TH day of April, 2000, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.


WE DO FURTHER CERTIFY that by unanimous consent of all shareholders entitled to vote taking written action in lieu of a meeting, the corporation did approve the foregoing amendment on the 2nd day of June, 2000.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 7th day of June, 2000.


Larry Dan Chauncey, President

ATTEST:

(Corporate Seal)

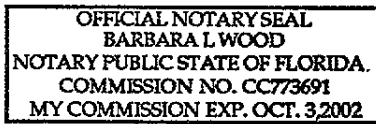

Diana Jean Chauncey Unger, Secretary

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Larry Dan Chauncey, and Diana Jean Chauncey Unger, President and Secretary respectively of CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 24 day of June, 2000.



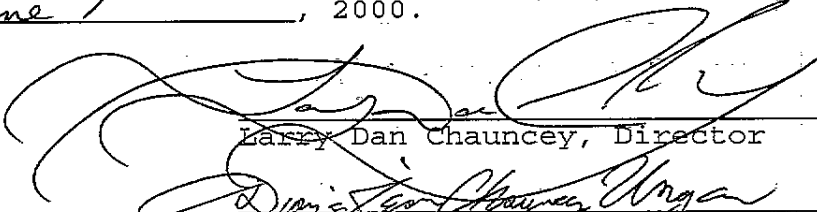
Barbara L. Wood
Notary Public, State of Florida
My Commission Expires:

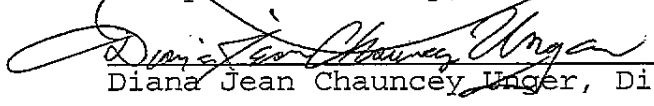
WRITTEN ACTION IN LIEU OF SPECIAL
BOARD OF DIRECTORS MEETING
of
CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC.

The undersigned, being all of the Directors of CHAUNCEY
CONSTRUCTION & ELECTRIC CO., INC., a Florida corporation, hereby
take the following written action in lieu of a special meeting of
Directors, pursuant to the terms of §607.0821, Florida Statutes:

It is proposed to the stockholders of the corporation that
the Articles of Incorporation be amended changing the name of the
corporation to CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC.

Dated: June 7, 2000.


Larry Dan Chauncey, Director


Diana Jean Chauncey Unger, Director