

TFC P00000041374

(305) 751-8934

May 31, 2000

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

FILED
00 JUN -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Amended Articles of Incorporation
for BAILEY & JAMES ELECTRICAL, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation for the above referenced Corporation. Money order # 02-972471655 in the amount of \$35.00 for the filing fee is enclosed.

Please file the Amended Articles and return a filed copy of said document to the following:

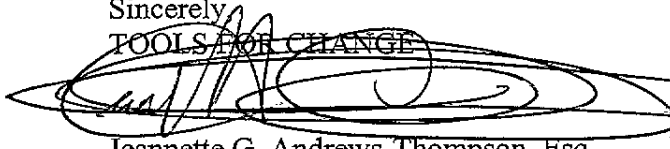
Jeannette G. Andrews-Thompson, Esq.
Tools For Change
6015 NW 7th Ave.
Miami, Florida 33127

Thank you for your attention to this matter.

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-06/05/00--01004--023
*****35.00 *****35.00

Sincerely,

~~TOOLS FOR CHANGE~~


Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

Amend
T. LEWIS JUN 12 2000

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BAILEY & JAMES ELECTRICAL, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BAILEY & JAMES ELECTRICAL, INC.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on may 10, 2000, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that the Board of Directors shall consist of:

Errol C. Bailey
2681 Haron Way
Miramar, FL 33025

Alfred James
514 NE 211th Terrace
Miami, FL 33179

Deliah M. Hall
13025 NW 2nd Ave.
Miami, FL 33168

Jose Martin-Hibalgo
12501 NE 9th Ave
Miami, FL 33161

3. There were sufficient votes by the shareholders to approve the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, Alfred James, Director and Vice-President of BAILEY & JAMES ELECTRICAL, INC., have signed these Articles of Amendment on this 31st day of

May, 2000, and acknowledge the same to be my act.


Alfred James

STATE OF FLORIDA)


COUNTY OF DADE)

The foregoing instrument was sworn to before me this 31 day of May, 2000 by Alfred James, as Director and Vice-President of BAILEY & JAMES ELECTRICAL, INC., a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida driver's license as identification.

NOTARY PUBLIC

Sign: 

Print: Jeannette G. Andrews-Thompson

 Jeannette G Andrews-
Thompson
My Commission CC813889
Expires March 2, 2003