# P00000048409

## TRANSMITTAL LETTER

September 21, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of amendment to articles of incorporation for the corporation stated below, and a check in the amount of \$43.75 for the filing fee and a Certificate of Status.

#### Proposed Corporate Name

RABLE, INC.

From: Russ Callingham

4134 Gulf of Mexico Drive, Suite 302

Longboat Key, FL 34228

(941) 387-0809, Extension 301

FILED

00 SEP 26 AN 8: 47

SECRETARY OF STATE
TALLAHASSEF FI OPING

00-2 00-2

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### RABLE ELECTRICAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Changing name to: RABLE, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 9/21/00 .
FOURTH	Adoption of Amendment(s) (CHECK ONE)
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 21st day of September , 2000 .
Oignatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	President
	Title

<u>. The second of the second of</u>