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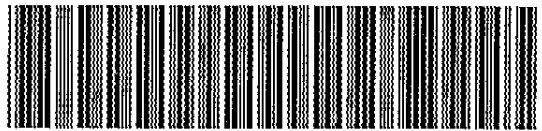
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03 JUN 30 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 8 2003



BOARD OF DIRECTORS
Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black
Executive Director

June 27, 2003

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

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
STEVEN & STEVEN ELECTRIC, INC.	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.
Staff Attorney

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STEVEN & STEVEN ELECTRIC, INC.**

FILED
03 JUN 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 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 **STEVEN & STEVEN ELECTRIC, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on June 27, 2003, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that **VAN L. WILLIAMS, 4780 NW 31st COURT, MIAMI, FL 33142** shall now be added to the board of directors of the above named corporation.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, STEVEN HIGGS, President and Director of STEVEN & STEVEN ELECTRIC, INC., have signed these Articles of Amendment on this 27 day of June, 2003, and acknowledge the same to be my act.


STEVEN HIGGS, PRESIDENT/DIRECTOR