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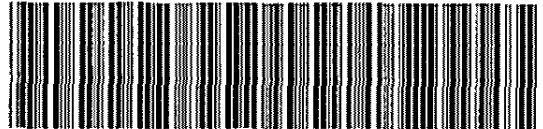
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Amended  
7/14/04 6/3

**HORACE A. KNOWLTON IV, P.A.**

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May 25, 2004

Department of State of Corporation  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

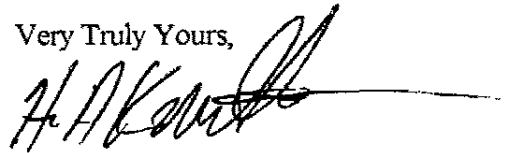
Re: Articles of Amendment to Articles of Incorporation for  
Bowyer Electrical Services Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-named company. In addition, a check in the amount of \$35.00 is enclosed for the cost of the amendment.

I would appreciate you filing the Articles of Amendment. Thank you for your attention and cooperation in this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'H. A. Knowlton, IV', with a long horizontal flourish extending to the right.

Horace A. Knowlton, IV

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BOWYER ELECTRICAL SERVICES INC.**

We, the undersigned, being all of the shareholders and directors of **BOWYER ELECTRICAL SERVICES INC.**, a Florida for profit corporation, hereby certify that the following Amendments were adopted by a majority vote of the shareholders of the corporation by written consent for such purposes pursuant to the Articles of Incorporation and Florida Statutes and that the number of votes cast was sufficient for approval.

**RESOLVED**, that Article VII entitled "Management" of the Articles of Incorporation shall be amended to read as follows:

"The Corporation shall have a Board of Directors who shall manage the affairs of the corporation as set forth in the by-laws of the corporation. The Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the Board is:

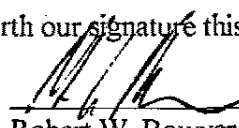
Name	Address
Robert W. Bowyer	1619 Send Way Drive, Lutz, Florida 33549
Brenda Bowyer	1619 Send Way Drive Lutz, Florida 33549"


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This Amendment is made with shareholder action and was approved by shareholder action and in accordance with Florida Statutes, Chapter 607. The number of votes cast for this amendment by the shareholders of the corporation was sufficient for approval of the amendment. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

**IN WITNESS WHEREOF**, we hereby set forth our signature this 26<sup>th</sup> day of May, 2004.

  
Robert W. Bowyer

  
Brenda Bowyer

ATTEST:

  
Secretary, Robert W. Bowyer