

P00000093396

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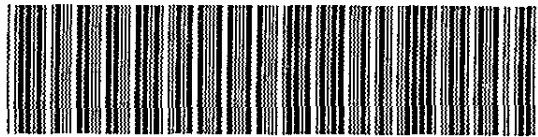
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N.C.
C. Coullotte APR 30 2003



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Mark D. Kairalla

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April 16, 2003

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: J. Crompton, Inc.
Document # P00000093396

Dear Sir/Madam:

Enclosed please find Articles of Amendment for J. Crompton, Inc., which effects a name change for the corporation, effective April 16, 2003, along with my firms check made payable to the Division of Corporations in the amount of \$52.50. Please file the articles of amendment and mail to me a certified copy of the amendment and a certificate of status for the corporation subsequent to the amendment.

Thank you for your cooperation and assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mark D. Kairalla", with a long horizontal flourish extending to the right.

Mark D. Kairalla

MDK/st
Enclosures
cc: Mr. John Crompton

ARTICLES OF AMENDMENT

TO

J. CROMPTON, INC.

(Document No. P00000093396)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT TO NAME:

1. Article I of the Articles of Incorporation of J. CROMPTON, INC., which was filed on October 2, 2000, is hereby amended to read as follows:

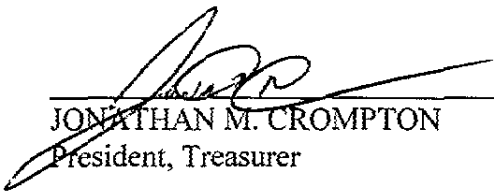
"The name of the corporation shall be:

J. CROMPTON ELECTRIC, INC."

The principal place of business shall remain the same as set forth in the original Articles.

2. The foregoing amendment was approved and adopted by the shareholders of the corporation on the 16th day of April, 2003. The number of votes cast for the amendment was sufficient for approval of this amendment. The amendment shall take place effective immediately.

Signed this 16th day of April, 2003.

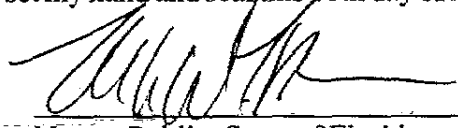

JONATHAN M. CROMPTON
President, Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JONATHAN M. CROMPTON

who is personally known to me, or who produced Pasqually Brown as identification, and who is the person who executed the foregoing Articles of Amendment and he acknowledged before me after being duly sworn upon their oath the content and executed these Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of April, 2003.



Notary Public, State of Florida

My commission expires:



Mark D Kairalla
My Commission CC988312
Expires December 17, 2004