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*Amend*

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Sumpter Electric Inc. P00000097410  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SUMPTER ELECTRIC, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as:

President:	Ronald Sumpter, Sr.
Vice-President:	Ronald Sumpter, Jr.
Secretary:	Cynthia Sumpter
Treasurer:	Cynthia Sumpter

**SECOND:** The Officers shall be amended to state:

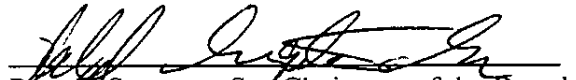
President:	Ronald Sumpter, Sr.
Secretary:	Cynthia Sumpter
Treasurer:	Cynthia Sumpter

whose addresses shall be the same as the principal address of the Corporation.



- THIRD:** The date of the adoption of this amendment is the 22 August 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 August 2006.

  
Ronald Sumpter, Sr., Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS