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THOMAS M. EGAN  
CHARTERED  
LAWYER

915 S.E. 17th Street  
Ocala, Florida 34471

Telephone  
352-629-7110  
Fax: 352-629-6696

November 27, 2000

Secretary of State  
Division of Corporation  
409 E. Gaines St.  
Tallahassee, FL 32399

000003485310--1  
-12/04/00--01128--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment for Ampco Electric Supply, Inc.

Dear Sir:

Enclosed, you will find our Trust Check # 4415 in the amount of \$35.00 for the above mentioned

If you have any questions, please feel free to call our office.

Sincerely,



Melinda McKay  
Legal Assistant  
encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -14 PM 12:09

Amend



ARTICLES OF AMENDMENT  
AMPCO ELECTRIC SUPPLY, INC.


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -4 PM 12:09

AMPCO ELECTRIC SUPPLY, INC. submits these Articles of Amendment pursuant to Florida Statute 607.187, amending the Articles filed by the Corporation on October 20, 2000, as follows:

ARTICLE XIV--OFFICERS--The corporation shall have a President, Vice President, and Secretary, and may have a Treasurer. Until removed according to the Bylaws, the President and Secretary shall be Gary L. Jarrell; the Vice President shall be Andre Gaudet, effective upon filing this amendment.

The foregoing amendment was adopted by the officers, directors, and shareholders of the Corporation by unanimous consent on November 7, 2000.

IN WITNESS WHEREOF, the undersigned officers and shareholders of the Corporation have executed these Articles of Amendment this 20<sup>th</sup> day of November, 2000.

  
GARY L. JARRELL, Secretary

  
GARY L. JARRELL, President

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me personally appeared Gary L. Jarrell to me known to be the individual described in and who executed the foregoing Articles of Amendment for the above-named Corporation, and he acknowledged before me that he executed the same for the purposes expressed therein, and did not take a oath. WITNESS my hand and official seal this 20<sup>th</sup> day of November, 2000.

  
Notary Public



Melinda McKay  
My Commission CC966552  
Expires September 10, 2004