

(City, State, Zip)

(Phone #)

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CORPORATION NAM	IE(s) & DOCUMENT NU	JMBER(S) (if known):	arrend	
1. Service	First Electric	Au. Pool	200/04/25	-
, ,	on Name)	(Document #)		
2. (Corporati	on Name)	(Document #)	 	. –
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4. (Corporat	on Name)	(Document #)	<u> </u>	
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Mail out	Vill wait Photocopy	Certificate o	RECEIVED 1 APR 11 PN 1: 12 1510N OF CORPORATION Status	
NEW FILINGS	AMENDMENTS	* \$4 v - (med) * 74, ************************************		
Profit	Amendment		H01-	
NonProfit	Resignation of R.A., Off	icer/Director		
Limited Liability	Change of Registered Ag	gent		
Domestication	Dissolution/Withdrawal			
Other	Merger		-	-
OTHER FILINGS	REGISTRATION/] .		
Annual Report	QUALIFICATION	4		
Fictitious Name :	Foreign	-		
Name Reservation	Limited Partnership			
·	Reinstatement			
ا سین	Trademark	-	Examiner's Initials	0
CR2E031(10/92)	Other			F

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SERVICE FIRST 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:

William O'Neill

Secretary:

William O'Neill

Treasurer:

William O'Neill

SECOND:

The Officers of the Corporation shall be amended to state:

President:

William O'Neill

Vice-President:

Jack J. Sanzeri and Steve Bair and Andy Brigante and

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Carl Smith

Secretary:

William O'Neill

Treasurer:

William O'Neill

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

THIRD: The date of the adoption of this amendment is the 5 April 2001.

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 5 April 2001.

William O'Neill, Chairman of the Board of

Directors