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BOARD CERTIFIED IN REAL ESTATE LAW

WRITER'S DIRECTORIAL NO.

H. IRWIN LEVY  
RETIRED

P000000106797

December 6, 2000

Federal Express

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State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of Servco Electric, Inc.

Dear Sir/Madam:

Enclosed is the original and copy of The Articles of Amendment to Articles of Incorporation of Servco Electric, Inc., together with a check in the amount of \$35.00 for the filing fee. Please return a stamped copy of the filed Articles of Amendment to the undersigned.

Sincerely yours,



Eleanor B. Halperin

EBH/trc  
Enc.

FILED  
001157 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000106797  
288  
en 12-7-00

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

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of correction to its articles of incorporation:*


**FIRST:** Amendment adopted:

**ARTICLE VI – DIRECTORS**

The Board of Directors shall consist of ONE (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Britton Lee Oakes  
1316 Cape May Lane  
West Palm Beach, FL 33413

**SECOND:** The forgoing amendment was adopted unanimously by the Board of Directors and Shareholders of this corporation on the 6<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Eleanor B. Halperin

**FILED**  
00 DEC -7 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA