

P010000020497

Direct Electric of Lee Co. Inc.
William or Anastasia Kapke
1310 SE 21st Street
Cape Coral, FL 33990

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame:

200003992102--6
-04/11/01--01069--006
*****52.50 *****52.50

This corporation would like to add an amendment to our original Articles of Incorporation.
We would like to add Jerry R. Fry to the corporation as Vice President. However, the
Original shareholders will remain the same. William G. Kapke as President with 250 shares
Of stock. Anastasia M. Kapke as Seretary of Treasury with 250 shares of stock. Jerry R. Fry
As Vice President with 0 shares of stock.

Attached you will find the Articles of Amendment to the Articles of Incorporation.

Sincerely,

akapke

Direct Electric of Lee Co. Inc.
William or Anastasia Kapke

FILED
01 APR 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE APR 20 2001

Amend

*Gave OK to
remove initial
and add inc.
title.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 20 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct Electric of Lee Co. Inc.

Amendment adopted:

Article V Officers/Directors

William G. Kapke
President
1310 SE 21st Street
Cape Coral, FL 33990

Anastasia M. Kapke
Secretary of Treasury
1310 SE 21st Street
Cape Coral, FL 33990

Jerry R. Fry
Vice President
2132 Lakeville Drive
North Fort Myers, FL 33917

The date of this adoption is April 4, 2001

The amendment was adopted by the incorporators without shareholder action and shareholder
Action was not required.

Signed this 4th day of April, 2001

Signature William Kapke
President and Secretary of Treasury
INCORPORATORS