

P01000022500

P. O. Box 2087
Orlando, FL 32802-2087

(407) 578-3376 Office
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EC 0001976

August 9, 2001

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

RE: Par Electric, Inc. # P01000022500
Articles of Amendment to the Articles of Incorporation

300004540403--2
-08/17/01--01044--018
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to the original Articles of Incorporation for
Par Electric, Inc. # P01000022500.

Please execute and file the enclosed document.

Sincerely,

A handwritten signature in black ink, appearing to read "Nils A. Johnson", followed by a horizontal line.

Nils A. Johnson
President

CEOs
Enclosure(s): 1

RECEIVED

01 AUG 14 AM 11:39
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 17 PM 1:18

FILED

Amend

S. PAYNE AUG 17 2001

**Articles of Amendment
To
Article of Incorporation
Of
Par Electric, Inc.**

FILED
01 AUG 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation # P01000022500.

ARTICLE 6

The number of Board of Directors after 1st annual meeting is (3), and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Nils A. Johnson	2595 Amaya Terrace Lake Mary, FL 32746
Viveca M. Hudson	2221 Illinois Avenue Deltona, FL 32738
Patrick John	2955 Willow Bend Blvd. Orlando, FL 32808

ARTICLE 7

The Board of Directors appointed in the first annual meeting new officers of the corporation and it shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Nils A. Johnson	2595 Amaya Terrace Lake Mary, FL	President Treasurer
Viveca M. Hudson	2221 Illinois Avenue Deltona, FL 32738	Vice President Secretary
Patrick John	2955 Willow Bend Blvd. Orlando, FL 32808	Vice President

ARTICLE 8

The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares they agree to take, are as follows, to-wit:

Names and Addresses

Shares

Nils A. Johnson
2595 Amaya Terrace
Lake Mary, FL 32746

599

Viveca M. Hudson
2221 Illinois Avenue
Deltona, FL 32738

399

Patrick John
2955 Willow Bend Blvd.
Orlando, FL 32808


2

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

The date of each amendment's adoption: July 12th, 2001

The amendments were approved by the original shareholder.

Signed this 12th day of July 2001 by:



Signature

Nils Johnson

Typed or Printed Name

President

Title

Corporate Seal

Sworn to and subscribed before me this 12th day of July, 2001.


Notary Public Seal

LAUREN REQUENA
Notary Public - State of Florida
My Commission Expires Apr 11, 2003
Commission # CC 824969