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



(407) 578-3376 Office (407) 578-8982 Fax

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--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,

Nils A. Johnson

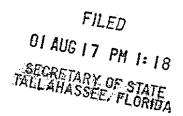
President

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AUG 17 2001 S. PAYNE



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

Pursuant to the provisions of section 607.1006, Florida Statues, 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:

Name	<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> Nils A. Johnson	Address 2595 Amaya Terrace Lake Mary, FL	<u>Title</u> 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 Nils A. Johnson 2595 Amaya Terrace Lake Mary, FL 32746	Shares 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:

Moll	RATIO TO THE
Signature	Corporate Seal
Nils Johnson	The second secon
Typed or Printed Name	
President	
Title	

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

Mund Kegume Notary Public Seal

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