P01000049183

HORAN, INC.

"SUPPORT SERVICES FOR THE ELECTRICAL CONSTRUCTION INDUSK"

BOX 488 LYNDHURST, NEW JERSEY 07071

(2 PHONE 800-844-7431

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

December 17th 2001

Secretary of State

Please find enclosed an Amendment to the Articles of Incorporation for Syco Electric Inc. and a check in the amount of \$43.75 to cover the costs of the amendment and a certified copy. If you should need to contact me, Brian Horan, I can be reached at any time by calling 201-723-1089. Upon approval and filing the certified copy should be mailed to:

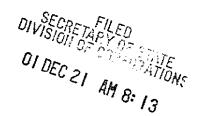
HORAN, INC. PO BOX 488 LYNDHURST, NJ 07071

Thank You.

Brian Horan BH\kok

uci 31200 Amend.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



SYCO ELECTRIC INC.

THE DOCUEMENT NUMBER OF SYCO ELECTRIC INC. IS: P010000049183

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

THIS AMENDMENT IS HEREBY ADOPTED TO FURTHER DEFINE ARTICLE #6 OF

THE ARTICLES OF INCORPORATION OF SYCO ELECTRIC INC.

SECOND:

ARTICLE #6 SHALL BE CHANGE TO STATE THAT BRIAN HORAN IS THE PRESIDENT OF THE CORPORATION AND THAT BRENDA HORAN IS THE

SECRATARY AND TREASURER OF THE CORPORATION.

THIRD:

THE DAY OF ADOPTION OF THIS AMENDMENT WILL BE DECEMBER 17, 2001.

FOURTH:

THIS AMENDMENT HAS BEEN APPROVED BY THE SHAREHOLDERS OF THE CORPORATION, THE NUMBER OF VOTES CAST FOR APPROVAL WERE

SUFFICIENT.

Signed this the 17th day of December, 2001.

Brian Horan, President