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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 19 PM 1:30

July 18, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA OVERNIGHT MAIL

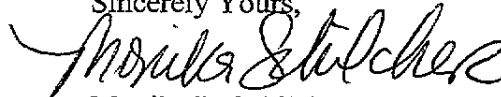
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Tampa Power Designs, Inc.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amended Articles of Incorporation. Thus, a check for 35.00 is enclosed. Please return the copy of the Amended Articles date stamped. Should you have questions, please call me.

Sincerely Yours,

  
Monika L. Schilcher

Amend

V. SHEPARD JUL 25 2001

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 19 PM 1:30

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

1. The date of incorporation was May 25, 2001.
2. The name of the corporation is Tampa Power Designs, Inc.
3. The text(s) of each amendment as adopted is as follows:

**"ARTICLE XI: OFFICERS**

The officers of this corporation shall consist of four (4) officers, such officers to hold office until the Board of Directors elects otherwise. The name and title of the officers are:

| <u>Name</u>             | <u>Title</u>                             |
|-------------------------|--|
| Robert E. Kizziah       | President and Treasurer                  |
| Tracey L. Kizziah       | Vice President of Business and Secretary |
| Ronnie C. Prevento, Jr. | Vice President of Operations             |
| James T. La Conte       | Vice President of Finance                |

4. The date of adoption of each amendment is July 18, 2001.
5. The amendment was adopted by unanimous consent of the shareholders.
6. This amendment will be effective upon filing.
7. The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.
8. I hereby verify subject to the penalties of perjury that the statements contained herein are true.

Tampa Power Designs, Inc.

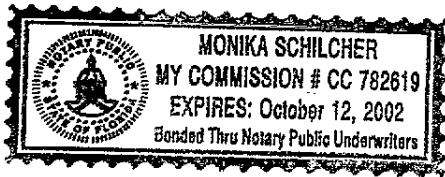


Robert E. Kizziah, Its President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 18th day of July, 2001, before me personally appeared Robert E. Kizziah, to me known, who being by me duly sworn, did depose and say that he is the President of Tampa Power Designs, Inc.; and that she signed her name thereto pursuant to authority granted to her by the Board of Directors of said entity.

My Commission Expires:



*Monika Schilcher*  
NOTARY PUBLIC (Signature)

MONIKA SCHILCHER  
NOTARY PUBLIC (Printed)