P01000072083

To: Div. Of Corporations

8/20/01

.Please amend my corporate name from Glenn Brown Inc. to Glenn Brown Electric Inc.

Return the confirmation to Glenn Brown 10950 SW 78 Ave. Miami, Fl. 33156

If you need to contact me, call 305-216-5449.

All documentation and a check is enclosed.

Thank you.

Glenn Brown

100004546811--2 -08/21/01--01035--004 *****43.75 ******43.75

Mr. Brown authorized to fill in date g adoption and to type his name and title.

name Charge

SECRETARY OF STATE DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT 2001 AUG 21 AM 9: 32 TO ARTICLES OF INCORPORATION OF

	Glenn	Brown	Incom	porated
		(present name)		

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Glenn Brown Electric Incorporated

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	T	he date of each amendment's adoption: August 13, 2001 .		
FOURT	Н:	Adoption of Amendment(s) (CHECK ONE)		
C		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
[The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
		Totally group		
[_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Į	1/	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature		Igned this 13 day of August , 19 2001. When Brown (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR				
		(By a director if adopted by the directors)		
		OR		
•		(By an incorporator if adopted by the incorporators)		
		Glenn D. Brown		
		Typed or printed name		
		Incorporator Title		
		1166		