" P.D.1000081990

Please find the attached Articles of Amendment. Please send me a certified copy of amendment and a certificate of status.

Sincerely, Christian Masarik President

904.806.7596 Phone 6231 Gomez Rd St.Augustine Florida 32080

900004925709--1 -02/14/02--01048--021 *****52.50 ******52.50

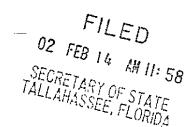
FILED

02 FEB 14 MIN: 58

SECRETARY OF STATE
SECRETARY SEE, FLORID.

1. Lewis 4/18/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



B.E.M.C.I INCORPORATED

(present name)

PO1000091990

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)

ARTICLE I: NAME OF CORPORATION HAS CHANGED TU:

BEMCI ELECTRIC INC.

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:

NA

THIRD:	The date of each amendment's adoption: $2/(2/0)$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	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
	(vorug group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ZŽ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12th day of FERRUARY, 2002.
Signature_	By the Chairman of 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)
	(Typed or printed name)
	PRESIDENT INCORPORATOR