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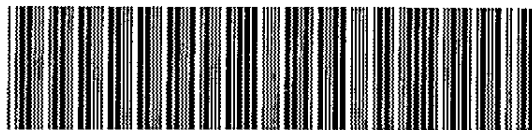
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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(772) 223-7010
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December 16, 2002

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

Re: Corporate filings

Dear Madam/Sir:

Enclosed for corporate filings and supporting Affidavit sent for your consideration and action. They are:

1. Original Articles of Amendment to Articles of Incorporation for JAR/LIN Electric, Inc. for filing as the first matter in this letter. Please return the acknowledgment to my office at your next opportunity. The State filing fee of \$35.00 is included in my law office check detailed below.
2. Original Corporate Affidavit from Jar/Lin Electric, Inc., a Florida Corporation.
3. Also find the original Articles of Incorporation for Jar/Lin, Inc. for filing in the third position with this letter. Please return the acknowledgment to my office at your next opportunity. The State filing fee of \$70.00 is included in my law office check detailed below.
4. My law office check number 1277 to cover the \$105.00 State filing fees.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,



Michael Maliszewski, Esq.

MM/sc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAR/LIN ELECTRIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The present name of the corporation is **JAR/LIN ELECTRIC, INC.** (the "Corporation").

2. The Articles of Incorporation of the Corporation are hereby amended to read as follows:

The name of this corporation shall be changed to "**KER/LIN ELECTRICAL CONSTRUCTION, INC.**"

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 16, 2002 at a Special Meeting of the directors and shareholders.


4. This Amendment was unanimously approved by the Corporation's common stockholders, which are the only group of the Corporation's shareholders entitled to vote on the Amendment, the number of votes in favor of the Amendment was sufficient for approval.

5. In all other respects the Articles of Incorporation of the Corporation shall remain as published, including all previous amendments.

IN WITNESS WHEREOF, the board of directors of **JAR/LIN ELECTRIC, INC.** did cause these Articles of Amendment to be executed on this 16th day of December, 2002.

JAR/LIN ELECTRIC, INC.

By:


Frank R. Andia, President

CORPORATE AFFIDAVIT

Frank Andia, President of JAR/LIN Electric, Inc., hereinafter referred to as the Affiant, makes the following affidavit to affirm to the Florida Secretary of State the information contained herein, and states as follows:

- A. The Affiant makes this affidavit upon personal knowledge.
- B. The Affiant is more than 18 years of age and is the President of a Florida corporation known as JAR/LIN Electric, Inc. document number P01000106128.
- C. The Affiant attests that the for profit corporation known as JAR/LIN Electric, Inc. is not planning to, and will not revoke the Articles of Amendment to the Articles of Incorporation filed simultaneously with this Affidavit.
- D. The Affiant for and on behalf of the for profit corporation known as JAR/LIN Electric, Inc. does expressly waive and release the right to use of the name JAR/LIN, INC. by affixing its signature herein below.

Further Affiant Sayeth Not.


Frank Andia, President

State of Florida)
County of Martin)

The foregoing instrument was acknowledged before me this 16 day of December, 2002, by Frank Andia, authorized representative of JAR/LIN ELECTRIC, INC., a Florida corp., who [] is personally known to me, or who [] has produced FL Driver License as identification and who did take an oath.


Notary Public

(Printed or Typed Name)

(SEAL)

