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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTH PORT ELECTRIC SERVICE, INC.

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of North Port Electric Service, Inc., a Florida corporation, filed in Tallahassee on November 5, 2001, be and they hereby are amended in the following particulars.

Article I, be and it hereby is amended to read as follows:

"The name of the corporation is N.P. Hall, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 15th day of March, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of corporation have executed these Articles of Amendment this 03-28 day of March, 2005.

FILED
2005 MAR 28 PM 4:47
CLIFFORD K. HALL
TALLAHASSEE, FLORIDA

NORTH PORT ELECTRIC SERVICE, INC.

By: [Signature]

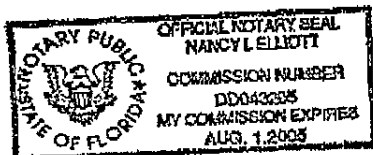
President

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Clifford K. Hall personally known to me or who produced _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 2005.



NOTARY PUBLIC:

Nancy L. Elliott

Sign

Nancy L. Elliott

Print

My commission expires:

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