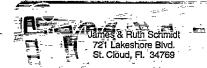
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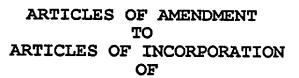


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SCHMIDT ELECTRIC OF CENTRAL FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

RESOLVED, AS OF THIS THE 20TH OF DECEMBER, 2001, VIC FUGATE IS ELECTED VICE PRESIDENT OF SCHMIDT ELECTRIC OF CENTRAL FLORIDA, 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:

THIRD:	The date of each amendment's adoption: 12/20/01		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
х	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):		
"Tì	ne number of votes cast for the amendment(s) was/were		
sui	fficient for approval by		
	fficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Sign	ed this day 20TH of DECEMBER , XX 2001.		
Signa	ture James Schmidt		
Signature Schwelt (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder			
	OR .		
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
	James Schmidt Typed or printed name		
	Sole Director Title		