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March 26, 2002

DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation: S.A.P., Inc. and S & A Professionals

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Amendment to Articles of Incorporation along with a check for \$70.00 to cover the filing fees for each of the above referenced corporations.

If there are any problems, do not hesitate to contact me.

Sincerely,



Jill Newman

Enclosure

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*****70.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 AM 11:08

Name Change
LFS 4-3-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 28 AM 11:08

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
S.A.P. ELECTRIC, INC.**

The undersigned, being the officers and directors of S.A.P. ELECTRIC, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 13th day of February, 2002.

AMENDMENTS

1. Article One is amended to read as follows:

The name of the corporation shall be AMECO ELECTRICAL CONTRACTORS CORP.

2. All members who were entitled to cast a vote on the proposed amendment, have done so and all members have voted in favor of said amendment.
3. This amendment was adopted by the Board of Directors on the 13th day of February, 2002.
4. Shareholder action was not required.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

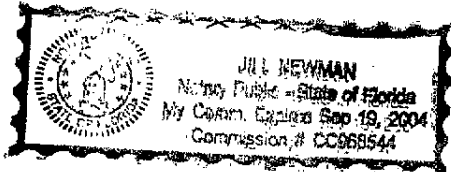
IN WITNESS WHEREOF, We hereby set our hands this 13th day of February, 2002.



Siavash Amanieh, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of February, 2002, by Siavash Amanieh, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.



Jill Newman
NOTARY PUBLIC