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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COMMON GROUND ELECTRICAL SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE VI DELETION OF OFFICERS/DIRECTOR:

The deletion of officer shall be:

Anthony Conner 14628 Colette Street Hudson, FL 34667 VICE PRESIDENT, DIRECTOR

SECOND: The date of the amendment's adoption was June 22, 2004.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22nd day of June, 2004.

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Signature/Director

Date