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LAZARUS CORPORATE

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BASIC AMENDMENT

B.O.I. ENVIRONMENTAL ENGINEERING CONSTRUCTION INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF B.O.I. ENVIRONMENTAL ENGINEERING
CONSTRUCTION INC.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE I

ARTICLE I OF THE ARTICLES OF INCORPORATION FOR B.O.I. ENVIRONMENTAL ENGINEERING CONSTRUCTION INC. IS AMENDED TO READ:

The name of the corporation is **HI-VOLT ELECTRICAL & LIGHTING INC.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 27 DAY OF AUGUST 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

**B.O.I. ENVIRONMENTAL
ENGINEERING CONSTRUCTION INC.**


BY: MICHAEL BURCHELL
TITLE: PRESIDENT

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