

PO200086385

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

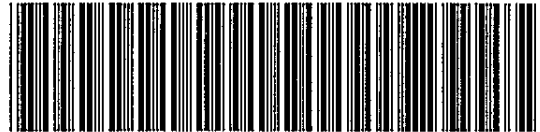
(Business Entity Name)

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FILED
05 OCT 24 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

63 10/26/05
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Schuman Electric, Inc.**

FILED
05 OCT 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted

ARTICLE I- NAME

The name of this corporation is: Schuman Electric, Inc. The address is one thing that is changing. The new principal physical address of this corporation is 3660 St. Augustine Rd Jacksonville, Florida 32207.

SECOND: - Amendment(s) adopted

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall now have one director. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the director of this corporation is:

John J. Schuman III 3660 St. Augustine Rd Jacksonville, Florida 32207
President/Vice President/Secretary/Treasurer/Director/Registered Agent

Andrea N. Schuman 6402 Dartmouth Rd Jacksonville, Florida 32217
NOW REMOVED AS AN OFFICER

THIRD: The date of each amendment's adoption: September 26, 2005.

FOURTH: Adoption of Amendment(s)

The shareholder approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of October 2005.

I accept the position and understand the responsibilities of President/Vice
President/Secretary/Treasurer/Director

Signature


John J. Schuman, President/Vice President/Secretary/Treasurer/Director

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, John J Schuman, President/Vice President/Secretary/Treasurer/Director, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.


John J. Schuman, President/Vice President/Secretary/Treasurer/Director

Sworn to and subscribed before me this 20th day of October 2005.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crago
My Commission DD304531
Expires June 25, 2008