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**AMENDMENT TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TRI-CITY ELECTRICAL CONTRACTORS, INC.**

WHEREAS, the Articles of Incorporation of Tri-City Electrical Contractors, Inc. (the "Corporation") were filed with the Florida Department of State on December 6, 2002, Document No. P02000129462. The Corporation's Amended and Restated Articles of Incorporation were filed with the Florida Department of State on March 14, 2003.

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Amended and Restated Articles of Incorporation of the Corporation be amended effective February 16, 2017, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Amended and Restated Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 15th day of February, 2017.

NOW, THEREFORE, the Amended and Restated Articles of Incorporation of the Corporation are hereby amended effective February 16, 2017, by deleting the first sentence of Section (a) of Article V in its entirety and substituting the following therefor:

"The total number of shares of capital stock authorized to be issued by the corporation shall be 2,000,000 shares of common stock having a par value of \$0.005 per share."

IN WITNESS WHEREOF, this Amendment to Amended and Restated Articles of Incorporation is hereby executed on behalf of the Corporation by its President as of the 16th day of February, 2017.

By: \_\_\_\_\_

Jack A. Olmstead, President

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