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Account Name : KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN  
Account Number : 104447002647  
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## BASIC AMENDMENT

**POWERCOM ELECTRICAL OF FLORIDA, INC.**

Certificate of Status	0
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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

POWERCOM ELECTRICAL OF FLORIDA, INC.

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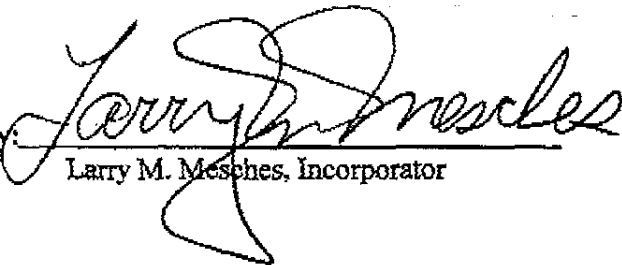
I, the undersigned, being the Sole Incorporator of POWERCOM ELECTRICAL OF FLORIDA, INC., a Florida corporation, hereby make the following Amendment to the Articles of Incorporation, prior to the issuance of shares and pursuant to Florida Statute §607.1005, as of the 21st day of February, 2003. This amendment is adopted by the Sole Incorporator without shareholder action and shareholder action is not required.

AMENDMENT

Article 5 is hereby amended to read as follows:

5. The aggregate number of shares which the Corporation shall have authority to issue is two hundred (200) shares of common stock having a par value of one dollar (\$1.00), all of one class.

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

By:   
Larry M. Mesches, Incorporator

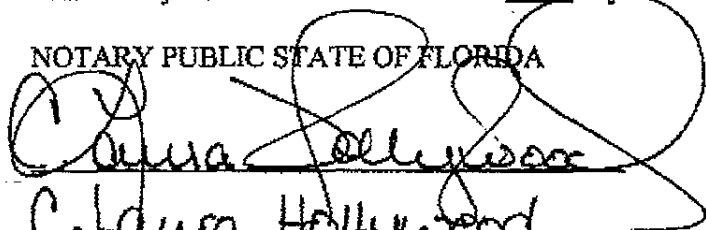
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared, LARRY M. MESCHES, as Incorporator of POWERCOM ELECTRICAL OF FLORIDA, INC., a Florida corporation, who is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed same for the purposes stated herein.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of February, 2003.



NOTARY PUBLIC STATE OF FLORIDA

  
C. Laura Hollywood  
Printed Name of Notary