

P03000022982

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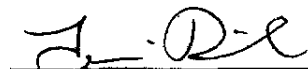
April 8, 2003

Division of Corporations—Amendments,

Included in this envelope is the form to amend Southerland Electrical Solutions, Inc. Articles of Incorporation, Amendment V. The amendment is to add Sean Adair as a Director in the corporation. This is needed as soon as possible so that Sean Adair may be authorized on the Suntrust Business checking account. If there are any questions or any further information is needed from this corporation, please contact Vice President Terri Daniels at 321-278-8374. If it is possible to email the Amended Articles the same way the original Incorporation paperwork was done, please email it to tdaniels@cfl.rr.com. If the Amended Articles must be mailed back, please mail to the following address:

Southerland Electrical Solutions, Inc.
20849 Marlin St.
Orlando, Fl. 32833

Thank you,



Terri Daniels, Vice President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTHERLAND ELECTRICAL SOLUTIONS, INC.
(present name)

P03000022982
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V; AMENDED TO ADD -

SEAN ADAIR, DIRECTOR OF FIELD OPERATIONS
20849 MARLIN ST.
ORLANDO, FL. 32833

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of APRIL, 2003

Signature

Erin Southerland

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIN SOUTHERLAND

(Typed or printed name)

PRESIDENT

(Title)