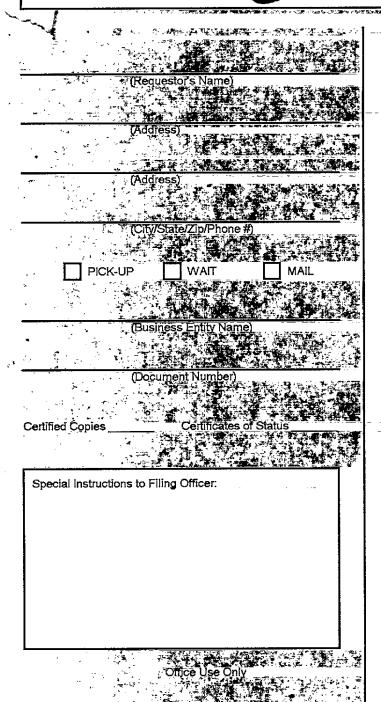
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Southerland Electrical Solutions

20849 Marlin St. Orlando, FL 32833

Phone: 321-438-6706



June 20, 2003

Enclosed is the paperwork to have the Articles of Incorporation Amended and the resignation of the corporation President Erin Southerland. Terri Daniels has replaced her as President. Erin Southerland's new title is Director of Operations. I hope this meets all of your requirements. If not, please call Terri Daniels at 321-278-8374. The return mailing address is: 20849 Marlin St. Orlando, FI 32833.

Thank you, Terri Daniels, President

ARTICLES OF AMENDMENT RTICLES OF INCORPOR

ELECTRICAL

Passouszz 982 Document Number of Corporation (II 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)

DELETE ERIN SOUTHERIAND AS PRESIDENT;
ADD TERRI DANIELS AS PRESIDENT;

VICE PRESIDENT POSITION;

SOUTHERLAND AS DIRECTOR OF OPERATIONS

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:

HIKD: 1	ne date of each amendment's adoption:
OURTH:	Adoption of Amendment(s) (CHECK ONE)
X	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	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 an shareholder action was not required.
	- Commercial Commercia
	Signed this 17 day of June 2003
ignature	-1. D.S
	(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)
· •	TERRI DANTIUS (Typed or printed name)
	PRESIDENT (Title)
	(Title)

P.F.