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12/23/03--01053--006 **35.00

FILED
03 DEC 23 AM 9:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/6/04
Amend

GRADY H. WILLIAMS, JR., LL.M.
ATTORNEY AT LAW
A Professional Association
1543-5 KINGSLEY AVENUE
ORANGE PARK, FLORIDA 32073
(904) 264-8800

MASTER OF LAWS
IN TAXATION

MAILING ADDRESS:
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ZIP: 32067-1542
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(904) 264-0155

December 22, 2003

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314-6327

Re: CONDUIT ELECTRIC, INC.

Dear Sirs:

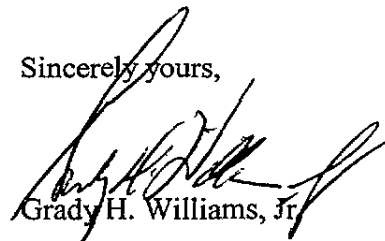
Enclosed are the original Articles of Incorporation for the above corporation and my Trust check #1454 in the amount of \$35.00 to cover costs as follows:

1. \$35.00 filing fee for Amended Articles

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please call me.

Sincerely yours,



Grady H. Williams, Jr.

GHW,Jr./sgm
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CONDUIT ELECTRIC INC.**

FILED
03 DEC 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The document number of this corporation is P03000061008.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

ARTICLE PROVISIONS CHANGED BY AMENDMENTS:

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of one cent (\$.01) par value common stock.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The name of the registered agent for the corporation is Grady H. Williams, Jr., and the street address of the registered office for the named registered agent is 1543-5 Kingsley Avenue, Orange Park, Florida 32073.

ARTICLES ADDED BY AMENDMENTS:

ARTICLE VI. DURATION.

The corporation is to commence its corporate existence effective for all purposes as of June 3, 2003. This corporation shall exist perpetually.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of

directors, consisting of one (1) person. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial member of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES G. STOWERS	2910 Magnolia Road Orange Park, FL 32065

Section 3. Corporate Officers. The board of directors shall elect the following officers: President and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury, in the ratio that the number of shares he holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of the notice from the corporation.

ARTICLE IX. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

THE DATE OF THE FOREGOING AMENDMENTS BEING ADOPTED IS
DECEMBER 15, 2003.

ADOPTION OF AMENDMENTS(S):

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 15th day of December, 2003.



JAMES G. STOWERS, Sole Director and
President

Attest:



JAMES G. STOWERS, Secretary

(Seal)

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

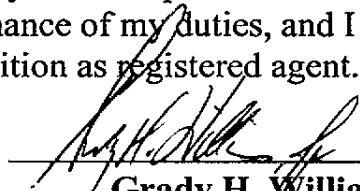
Pursuant to Sections 48.091 and 607.0501, Florida Statutes (2003), and any successor statutes thereto, the following is submitted:

CONDUIT ELECTRIC INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr.
1543-5 Kingsley Avenue
Orange Park, FL 32073

ACKNOWLEDGMENT:

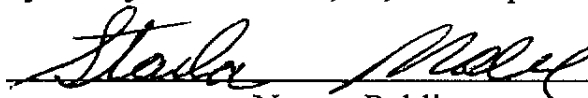
Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Grady H. Williams, Jr.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 15th day of December, 2003, by Grady H. Williams, Jr., who is personally known to me.



Notary Public

