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Jamie B. Greusel
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July 21, 2003

State of Florida
Division of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

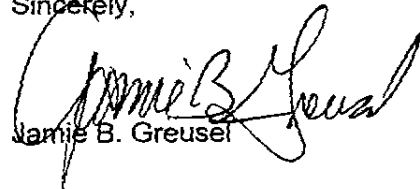
Re: Lightning Protection Systems of Southwest Florida, Inc.

Gentlemen/Ladies:

Enclosed are two original copies of the Articles of Amendment for the corporation referenced above, along with a check in the amount of \$43.75 made payable to the Department of State, representing \$35.00 filing fee and \$8.75 for certification.

Kindly file the original in your office and return a certified copy to our office.

Sincerely,


Jamie B. Greusel

JBG/mh
Enclosures

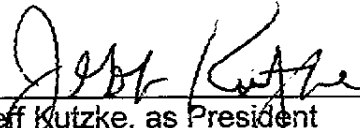
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHTNING PROTECTION SYSTEMS OF SOUTHWEST FLORIDA, INC.

FILED
03 JUL 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed from its current name of LIGHTNING PROTECTION SYSTEMS OF SOUTHWEST FLORIDA, INC., to a new name of LIGHTNING PROTECTION OF SOUTHWEST FLORIDA, INC.
- SECOND: The date of each amendment's adoption is July 21, 2003.
- THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of July, 2003.

Signature:  _____
Jeff Kutzke, as President