

PO3000080225

Florida Department of State
 Division of Corporations
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To:

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From:

Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
 Account Number : I20010000127
 Phone : (352) 787-2308
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COY THOMAS ELECTRIC, INC.

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

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4080001330003

Articles of Amendment
to
Articles of Incorporation
of

COY THOMAS ELECTRIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080225

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc," or "Cn.")
(A professional corporation must contain the word "chartered," "professional corporation," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII

Add - Title: VPST

Roberta L. Thomas

7515 Frog Log Lane

Leesburg, FL 34748

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 8, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Coy Thomas

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Coy Thomas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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