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BREWER & PEROTTI, P.A.

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BSR ELECTRICAL, INC.

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**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BSR ELECTRICAL, INC.**

Pursuant to the Florida Business Corporation Act, **BSR ELECTRICAL, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

BSR ELECTRICAL, Inc.

SECOND: A new Article VIII is hereby added to the Articles of Incorporation of the Corporation as follows:

**ARTICLE VIII
OFFICERS AND DIRECTORS**

The sole director of the Corporation is as follows:

Brian M. Marshall

The officers of the Corporation are as follows:

Brian M. Marshall President, Treasurer and Secretary

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by written consent effective as of June 11, 2008, and the number of votes cast for the amendment were sufficient for approval. The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the shareholders of the Corporation by written consent effective as of June 11, 2008, and the number of votes cast for the amendment were sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these First Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this First Articles of Amendment to the Articles of Incorporation this 11th day of June, 2008.

BSR ELECTRICAL, INC.



Brian M. Marshall, President

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