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P04000012754

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SMITH ELECTRIC INC

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Amendment

07/03/06

De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SMITH ELECTRIC INC

SMITH ELECTRIC INC

(present name)

P04000012754

(Document Number of Corporation (If 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)*

ARTICLE VII:

ADD: VICE PRESIDENT
DAVID A. SMITH
8610 9TH STREET
TAMPA, FL 33604 US

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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:

MICHAEL J SMITH PRESIDENT 100 PERCENT OWNER WILL GIVE DAVID A. SMITH 10 SHARES
AND TITLE OF VICE PRESIDENT OF SMITH ELECTRIC INC.

MICHAEL J SMITH PRESIDENT WILL NOW OWN 90 SHARES
DAVID J SMITH WILL GAIN TITLE OF VICE PRESIDENT AND OWNERSHIP OF 10 SHARES

THIRD: The date of each amendment's adoption: 06/27/2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 27 day of JUNE, 2006

Signature



(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)

MICHAEL J SMITH

(Typed or printed name)

PRESIDENT

(Title)