

PO4000044127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

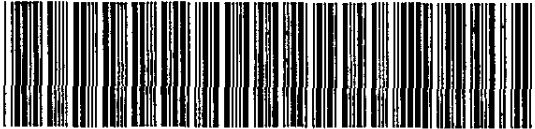
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041692855

Armed

10/11/04--01027--010 **52.50

FILED

04 OCT 11 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADP
10/19/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B Electrical, Inc.

DOCUMENT NUMBER: PO4000044127

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Smith

(Name of Contact Person)

B Electrical, Inc.

(Name of Company)

813 North Waterview DR.

(Address)

Clermont, FL 34711

(City, State and Zip Code)

For further information concerning this matter, please call:

Robert Smith

(Name of Contact Person)

352 242-0194

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$0.00 Filing Fee

\$45.75 Filing Fee &
Certificate of Status

\$45.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$45.75 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

B Electrical, Inc.

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

PO4000044127

(Document number of corporation (if known))

FILED
OCT 11 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(A professional corporation must contain the word "chartered", "professional association," 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)**

Amending Article VII
Adding: treasurer (Title)
Brian Terry
485 Picwood Ct.
Ocoee, FL 34761

(Attach additional pages if necessary)

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

(Continued)

The date of each amendment(s) adoption: October 7, 2004

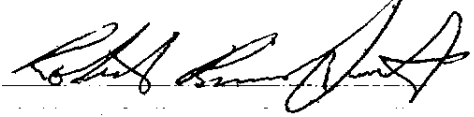
Effective date: 10/7/04
(no more than 30 days after amendment file date)

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 amendments:

"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 7th day of October, 2004.

Signature 

(signed, by an incorporator - if in the hands of a receiver, trustee, or court-appointed attorney or law firm)

Robert Brian Smith
(typed or printed name of person signing)

President
(title of person signing)