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N.C.

C. Coulllette MAY 25 2005

# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ENTERPRISE ELECTRICAL CONTRACTING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENTERPRISE ELECTRICAL CONTRACTING, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

Amendment Adopted:

Article I of the Articles Incorporation is hereby amended to reflect an amended name of the Corporation and shall now read as follows:

OLD EEC, INC.

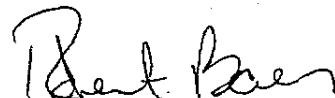
SECOND

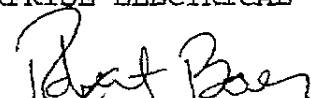
The Amendment was adopted on May 20, 2005.

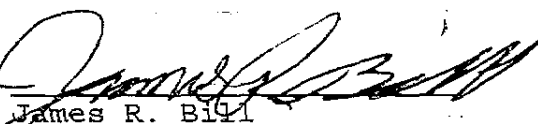
THIRD

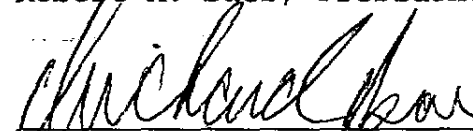
The Amendment was adopted by all the shareholders and directors of the Corporation. The number of votes cast were sufficient for approval.

OLD EEC, INC.  
Formerly Known as  
ENTERPRISE ELECTRICAL CONTRACTING, INC.

  
Robert A. Baer

BY:   
Robert A. Baer, President

  
James R. Bill

  
Richard A. Baer

The above constitutes all of the Directors and Shareholders of the Corporation

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