P04000057892

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-28-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KRUGER ELECTRICAL CONTRACTING, INC.

DOCUMENT NUMBER: P04000057293

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

Please return all correspondence concerning this matter to the following:

KEVIN KRUGER
(Name of Contact Person)

KRUGER ELECTRICAL CONTRACTING, INC.
(Firm/ Company)

13006 RAINBOW LANE
(Address)

CLERMONT, FL. 34715
(City/ State and Zip Code)

For further information concerning this matter, please call:

KEVIN KRUGER at (352) 636-1122
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 NOV 26 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRUGER ELECTRICAL CONTRACTING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000057293
(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 "Co.")
(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)

REMOVING PAUL MULLINS FROM ALL CORPORATE DUTIES, REMOVED AS VICE PRESIDENT, SHAREHOLDER, AND ANY CAPACITY CURRENTLY HELD WITH THIS CORPORATION. PAUL MULLINS WILL NO LONGER BE EMPLOYED BY THIS COMPANY AS OF 11/23/07. JIM SHINER IS TO BE APPOINTED AS THE NEW VICE-PRESIDENT.

PAUL MULLINS - VICE-PRESIDENT REMOVED - 3600 BLISS AVE. ORLANDO, FL. 32806. JIM SHINER - ASSISTANT VICE-PRESIDENT, MOVED TO NEW VICE-PRESIDENT - 36044 HICKORY ST. FRUITLAND PARK, FL. 34731

(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)

REISSUE OF STOCKS TO BE COMPLETED BY OUR LAWYERS @ ARNOLD MATHENY & EAGAN, P.A. - 605 E. ROBINSON ST. SUITE 730 ORLANDO, FL. 32801

(continued)

The date of each amendment(s) adoption: 11/19/07

Effective date if applicable: 11/23/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] 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 ______________________________
(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)

KEVIN KRUGER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35