

PD4000059772

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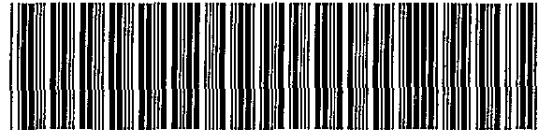
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
1-11-06
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HORAN, INC.

"SUPPORT SERVICES FOR THE ELECTRICAL CONSTRUCTION INDUSTRY"

BOX 488 LYNDHURST, NEW JERSEY 07071 ⚡ PHONE 800-844-7431

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

January 1ST 2006

Secretary of State

Please find enclosed an Amendment to the Articles of Incorporation for V.A. Rossi Electric Co., Inc. and a check in the amount of \$43.75 to cover the costs of the amendment and a certified copy. If you should need to contact me, Brian Horan, I can be reached at any time by calling 239-997-2006. Upon approval and filing the certified copy should be mailed to:

HORAN, INC.
PO BOX 61784
FORT MYERS, FL
33906

Thank You,



Brian Horan

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

V.A. ROSSI ELECTRIC CO., INC.

FILED
06 JAN 11 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE DOCUMENT NUMBER OF V.A. ROSSI ELECTRIC CO., INC. IS: P04000059772

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: THIS AMENDMENT IS HEREBY ADOPTED TO CHANGE ARTICLE #2 OF THE ARTICLES OF INCORPORATION OF V.A. ROSSI ELECTRIC CO., INC. TO READ: THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS 7995 MERCANTILE STREET, UNIT #1, NORTH FORT MYERS, FLORIDA, 33917 AND THE MAILING ADDRESS OF THE CORPORATION IS PO BOX 61784, FORT MYERS, FLORIDA 33906.

SECOND: THIS AMENDMENT IS HEREBY ALSO ADOPTED TO CHANGE ARTICLE #5 OF THE ARTICLES OF INCORPORATION OF V.A. ROSSI ELECTRIC CO., INC. TO READ: THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS: BRIAN M. HORAN, 7995 MERCANTILE STREET, UNIT #1, NORTH FORT MYERS, FLORIDA, 33917.

REGISTERED AGENT ACKNOWLEDGEMENT AND SIGNATURE:

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF THE REGISTERED AGENT.

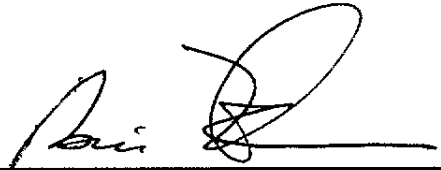


THIRD: THIS AMENDMENT IS HEREBY ALSO ADOPTED TO CHANGE ARTICLE #7 OF THE ARTICLES OF INCORPORATION OF V.A. ROSSI ELECTRIC CO., INC. TO READ THAT THE NEWLY ELECTED OFFICERS AND DIRECTORS OF THE CORPORATION ARE: BRIAN M. HORAN AS PRESIDENT AND DIRECTOR, ROBERT GIBBS AS VICE PRESIDENT, BRENDA L. HORAN AS SECRETARY AND MARK S. DAMATO AS TREASURER AND DIRECTOR.

FOURTH: THE EFFECTIVE DATE AND ADOPTION OF THIS AMENDMENT WILL BE JANUARY 1, 2006.

FIFTH: THIS AMENDMENT HAS BEEN APPROVED BY THE SHAREHOLDERS OF THE CORPORATION, THE NUMBER OF VOTES CAST FOR APPROVAL WERE SUFFICIENT.

Signed this the 1st day of January, 2006.



Brian Horan, President