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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Monroe Ele	ectric Co.			
DOCUMENT NUMBER: P0400006586	8			
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning t	his matter to the following:			
Grant Monroe				
(Name of Contact Person)				
Monroe Elerctrical and Alarm	s, Inc			
(Firm/ Company)				
9111 Brunswick Lane				
. (4	Address)			
Tampa FL 33615				
(City/ Star	te and Zip Code)			
For further information concerning this matter	r, please call:			
Grant Monroe	at (813) 882-8400			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 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			



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 3, 2006

GRANT MONROE MONROE ELECTRICAL AND ALARMS, INC. 9111 BRUNSWICK LANE TAMPA, FL 33615

SUBJECT: MONROE ELECTRIC CO.

Ref. Number: P04000065868

We have received your document for MONROE ELECTRIC CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Doçument Specialist

Letter Number: 006A00043323

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Articles of Amendment to Articles of Incorporation of

Ma	nroe	Flec	tric	Ca
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(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently fried with the Florida Dept. of State)
P04000065868
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Monroe Electrical and Alarms, Inc
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like imported language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articles
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
4-MAN

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 9, 2006
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
GRANT MONROE
(Typed or printed name of person signing) (Title of person signing)

FILING FEE: \$35