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BASIC AMENDMENT

CANAM ELECTRIC, INC.

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DIVISION OF CORPORATIONS

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**CORPORATION
ARTICLES OF AMENDMENT
CANAM ELECTRIC, INC.**

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article V is hereby amended to read as follows:

CAPITAL STOCK

The Corporation is authorized to issue two (2) classes of stock. Such stock shall be designated as "Class A Common Stock" and "Class B Common Stock". The total number of shares the Corporation is authorized to issue is One Thousand Thirty-Five (1,035) shares, of which One Thousand (1,000) shall be Class A Common Stock and Thirty-Five (35) shall be Class B Common Stock. Each share of the Corporation's stock shall have a par value of \$1.00 per share. The Class A Common Stock shall be voting and the Class B Common Stock shall be non-voting.

In the event of a merger, liquidation, or sale of all or substantially all of the Corporation's assets, the aggregate amount to be distributed to, or received by, the Stockholders shall be distributed as follows:

- A) First, to the Class A Common Stock Stockholders, pro rata, until the Class A Common Stock Stockholders receive an amount equal to (i) the total capital contributions to the Corporation (each Class A Common Stock Stockholder to receive its respective capital contribution) and (ii) the Corporation's Retained Earnings determined immediately prior to the event triggering the distribution (each Class A Common Stock Stockholder to receive its proportionate share as determined in proportion to the other Class A Common Stockholders; the Class B Common Stockholders are to be disregarded);
- B) Second, to the Class B Common Stock Stockholders, pro rata, until each Class B Common Stock Stockholder receives an amount equal to one percent (1%) of the remaining amount to be distributed to all of the Stockholders of the Corporation for each share of Class B Common Stock held by them;
- C) Thereafter, to the Class A Common Stockholders, pro rata.

In the event of a sale of the stock of the Corporation, the aggregate amount to be received by the Corporation's Stockholders shall be allocated and distributed to the Stockholders in accordance with the distribution provisions provided above.

All computations required pursuant to this Article V shall be determined by the Corporation's accountant and shall be binding on all Stockholders of the Corporation.

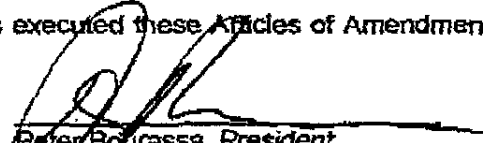
2. The foregoing amendment was adopted on October 21, 2005

DEC. 27. 2005 4:47PM

NO. 728 P. 3/3

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 21 day of October, 2005.



Peter Bourassa, President

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