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GRAY ROBINSON

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BASIC AMENDMENT

SPECTRUM ELECTRICAL SYSTEMS, INC.

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Amendment
08/27/04
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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF SPECTRUM ELECTRICAL SYSTEMS, INC.**

The undersigned hereby submits to the Florida Secretary of State these Articles of Amendment of the Articles of Incorporation of Spectrum Electrical Systems Inc., in accordance with Section 607.1006, *Florida Statutes*.

- A. The name of the corporation is Spectrum Electrical Systems, Inc.
- B. These Articles of Amendment were adopted on the 26 day of August, 2004.
- C. These Articles of Amendment were approved by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.
- D. These Articles of Amendment amend the Articles of Incorporation to add a new Article X – Officers, as follows:

“ARTICLE X – OFFICERS

1. The names, addresses, and titles of the initial officers of the corporation are:

Name/Address

Title

GEORGE T. STUBBS, JR.
4801 Elm Avenue
Fort Pierce, FL 34982

President

DANIEL K. DeFOSSEZ
4801 Elm Avenue
Fort Pierce, FL 34982

Vice President

GEORGE T. STUBBS, JR.
4801 Elm Avenue
Fort Pierce, FL 34982

Secretary

GEORGE T. STUBBS, JR.
4801 Elm Avenue
Fort Pierce, FL 34982”

Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of AUGUST, 2004.



GEORGE T. STUBBS, JR.,

President/Director