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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**COFFEY SERVICES, INC.**

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**ARTICLES OF AMENDMENT**

**OF**

**COFFEY SERVICES, INC.**

Article I of the Articles of Incorporation of **COFFEY SERVICES, INC.** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE I  
NAME**

The name of this corporation is **COFFEY ELECTRICAL SERVICES, INC.**

The Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 18<sup>th</sup> day of May, 2005, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President and Secretary, executed this Articles of Amendment this 18<sup>th</sup> day of May, 2005.

**COFFEY ELECTRICAL SERVICES, INC.**

By:   
**ROGER L. COFFEY, President**

ATTEST:

  
**ROGER L. COFFEY, Secretary**

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