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SECRETARY OF STATE
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TRANSMITTAL LETTER

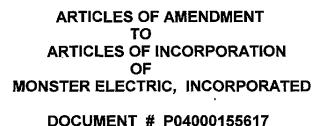
Department of State **Division of Corporations** P.O. Box 6327, Tallahassee, FL. 32314

MONSTER ELECTRIC, INCORPORATED Subject:

Enclosed is an original and one copy of the AMENDED Articles of Incorporation and a check for: 35..00

From: Zimmer & Lawson Accounting Service, Inc. 2403 State Street, Tampa, FL. 33609

813-354-8301





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

FIRST:

AMENDMENT ADOPTED ARTICLE VII

ADDITION OF OFFICER WITH CAPITAL STOCK OWNERSHIP:

ERNEST DAVID STARLING JR. 200 PINEY AVE LAKE WALES, FL. 33837

THE DATE OF THIS AMENDMENT IS JANUARY 15, 2005:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT. THE AMENDMENT WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REGUIRED. Х THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. BY THE CHAÎRMAN OR PRESIDENT IF ADOPTED BY THE SHAREHOLDERS. OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS. OR BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS. CHRISTOPHER SCOTT LAMB TYPED OR PRINTED NAME PRESIDENT TITLE