

P04000/55617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
2/3/05

TRANSMITTAL LETTER

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

Subject: MONSTER ELECTRIC, INCORPORATED

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONSTER ELECTRIC, INCORPORATED**

DOCUMENT # P04000155617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REQUIRED.

X

_____THE AMENDMENT WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDERS ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 26th DAY OF January 2005.

SIGNATURE 
BY THE CHAIRMAN 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